

No. C 60053	Due no later than Dec 31, 2011 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. REILEY FARMS, INC. ROBERT M. REILEY 640 S 3RD E ST ANTHONY ID 83445 USA		ROBERT M REILEY 115 EAST MAIN ST ANTHONY ID 83445-2010			
			3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	ROYCE E REILEY	115 E. MAIN ST.	ST. ANTHONY	ID	USA	83445-2010
5. Organized Under the Laws of: ID C 60053		6. Annual Report must be signed.* Signature: Robert M. Reiley Name (type or print): Robert M. Reiley Date: 10/27/2011 Title: Sec/Treasurer				
Processed 10/27/2011		* Electronically provided signatures are accepted as original signatures.				