

No. C 96097

Due no later than August 31, 2008

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

Annual Report Form

1. Mailing Address - Correct in this box, if applicable

RHEAD BROTHERS INVESTMENT CORPORATI
RANDALL D RHEAD
BOX 520
REXBURG, ID 83440KENT RHEAD
480 S FRONT ST
ARIMO, ID 83214NO FILING FEE IF
RECEIVED BY DUE DATE3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

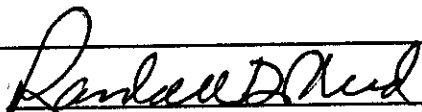
Office heldNameStreet or P.O. AddressCityStateZip

PRESIDENT KENT RHEAD 480 S FRONT ST ARIMO ID 83214
SECRETARY RANDALL RHEAD PO BOX 520 REXBURG ID 83440
TREASURER

5. Organized Under the Laws of:
IDAHO
C 96097

6.

Signature



Date

8/30/08

Name

(Typed or
Printed)

RANDALL D RHEAD

Title

SECRETARY

Issued 06/02/2008

Do Not Tape or Staple

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