

No. <b>C 98980</b>	<b>Due no later than Jun 30, 2009</b> <b>Annual Report Form</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address: Correct in this box if needed.</b> REILEY REALTY, INC. ROBERT M REILEY 115 E MAIN ST APT 7 SAINT ANTHONY ID 83445-1553 USA		ROBERT M REILEY 147 N 2ND E REXBURG ID 83440			
			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	ROBERT REILEY	115 E. MAIN ST.	ST. ANTHONY, IDAHO	ID	USA	83445
5. Organized Under the Laws of:  <b>ID C 98980</b>		6. Annual Report must be signed.* Signature: Robert M. Reiley Name (type or print): Robert M. Reiley  Date: 04/15/2009 Title: President				
Processed 04/15/2009		* Electronically provided signatures are accepted as original signatures.				