

No. C 25156		Due no later than Aug 31, 2009 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. KELLEY BEAN CO., INC. ROBERT L. KELLEY JR. PO BOX 2488 SCOTTSBLUFF NE 69363		TOM HIGH 126 SECOND AVENUE NORTH TWIN FALLS ID 83301		
				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
DIRECTOR	G LEE GLENN	2407 CIRCLE DRIVE	SCOTTSBLUFF	NE	USA	69361
DIRECTOR	GARY KELLEY	2407 CIRCLE DRIVE	SCOTTSBLUFF	NE	USA	69361
DIRECTOR	ROBERT L KELLEY JR	2407 CIRCLE DRIVE	SCOTTSBLUFF	NE	USA	69361
DIRECTOR	KEVIN KELLEY	2407 CIRCLE DRIVE	SCOTTSBLUFF	NE	USA	69361
TREASURER	G LEE GLENN	2407 CIRCLE DRIVE	SCOTTSBLUFF	NE	USA	69361
SECRETARY	GARY KELLEY	2407 CIRCLE DRIVE	SCOTTSBLUFF	NE	USA	69361
PRESIDENT	ROBERT L KELLEY JR	2407 CIRCLE DRIVE	SCOTTSBLUFF	NE	USA	69361
5. Organized Under the Laws of: NE C 25156		6. Annual Report must be signed.* Signature: Jennifer Swanson Name (type or print): Jennifer Swanson				
Processed 07/28/2009		Date: 07/28/2009 Title: Accountant				
* Electronically provided signatures are accepted as original signatures.						