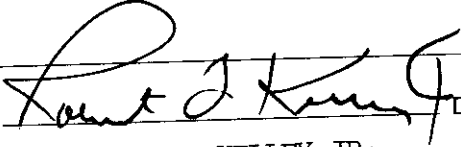


No. C 25156 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Aug 31, 2002 Annual Report Form 1. Mailing Address - Correct in this box, if applicable KELLEY BEAN CO., INC. ROBERT L. KELLEY JR. PO BOX 2488 SCOTTSBLUFF, NE 69363	2. Registered Agent and Office NO PO BOX TOM HIGH 126 SECOND AVENUE NORTH TWIN FALLS, ID 83301 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

	<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT SECRETARY DIRECTORS		ROBERT L. KELLEY JR	P O BOX 2488	SCOTTSBLUFF	NE	69363-2488
		GARY L. KELLEY	P O BOX 2488	SCOTTSBLUFF	NE	69363-2488
		GARY L. KELLEY	P O BOX 2488	SCOTTSBLUFF	NE	69363-2488
		ROBERT L. KELLEY JR	P O BOX 2488	SCOTTSBLUFF	NE	69363-2488
		G. LEE GLENN	P O BOX 2488	SCOTTSBLUFF	NE	69363-2488
		FRANCES J. KELLEY	P O BOX 2488	SCOTTSBLUFF	NE	69363-2488
		KEVIN L. KELLEY	P O BOX 2488	SCOTTSBLUFF	NE	60363-2488

5. Organized Under the Laws of: NEBRASKA C 25156	6. Signature  Date <u>6/19/02</u> Name (Typed or Printed) <u>ROBERT L. KELLEY JR.</u> Title <u>PRESIDENT</u>
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