

No. C 96097	Due no later than Aug 31, 2001		2. Registered Agent and Office 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	Annual Report Form		KENT RHEAD																			
	1. Mailing Address - Correct in this box, if applicable RHEAD BROTHERS INVESTMENT CORPORATION BOX 520 REXBURG, ID 83440		734 W. CEDAR POCATELLO, ID 83201 3. <u>New</u> Registered Agent Signature																			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>KENT RHEAD</td> <td>734 W. CEDAR</td> <td>POCATELLO</td> <td>IDAHO</td> <td>83201</td> </tr> <tr> <td>SECRETARY/ TREASURER</td> <td>RANDALL RHEAD</td> <td>224 CORWELL AVE.</td> <td>REXBURG,</td> <td>IDAHO</td> <td>83440</td> </tr> </tbody> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PRESIDENT	KENT RHEAD	734 W. CEDAR	POCATELLO	IDAHO	83201	SECRETARY/ TREASURER	RANDALL RHEAD	224 CORWELL AVE.	REXBURG,	IDAHO	83440
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SECRETARY/ TREASURER	RANDALL RHEAD	224 CORWELL AVE.	REXBURG,	IDAHO	83440																	
5. Organized Under the Laws of: IDAHO C 96097		6. Signature <u><i>Randall Rhead</i></u> Date <u>8/1/2001</u> Name (Typed or Printed) <u>RANDALL RHEAD</u> Title <u>SECRETARY</u>																				