

No. C 41953	Due no later than February 28, 2006 Annual Report Form	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	1. Mailing Address - Correct in this box, if applicable OSBORN RANCH, INC. EVERETT OSBORN P. O. BOX 209 NEW MEADOWS, ID 83654	EVERETT OSBORN 3815 CEMETARY ROAD NEW MEADOWS, ID 83654 3. <u>New Registered Agent Signature</u>																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Everett Osborn</td> <td>P.O. Box 209</td> <td>New Meadows,</td> <td>Idaho</td> <td>83654</td> </tr> <tr> <td>Vice Pres.</td> <td>Edward Osborn</td> <td>P.O. Box 156</td> <td>New Meadows,</td> <td>Idaho</td> <td>83654</td> </tr> <tr> <td>Sec.</td> <td>Tessie Osborn</td> <td>P.O. Box 209</td> <td>New Meadows,</td> <td>Idaho</td> <td>83654</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>	Pres.	Everett Osborn	P.O. Box 209	New Meadows,	Idaho	83654	Vice Pres.	Edward Osborn	P.O. Box 156	New Meadows,	Idaho	83654	Sec.	Tessie Osborn	P.O. Box 209	New Meadows,	Idaho	83654
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5. Organized Under the Laws of: IDAHO C 41953	6. Signature <u>Tessie Osborn</u> Date <u>Dec 10 2005</u> Name <small>(Typed or Printed)</small> <u>TESSIE OSBORN</u> Title <u>Secretary</u>																									