

No. C 41953	Due no later than February 28, 2005 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</u> Registered Agent Signature																								
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</p> <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>Everett Osborn</td> <td>P.O. Box 209</td> <td>New Meadows</td> <td>Id</td> <td>83654</td> </tr> <tr> <td>Vice Pres</td> <td>Waron Edward Osborn</td> <td>P.O. Box 156</td> <td>New Meadows</td> <td>Id</td> <td>83654</td> </tr> <tr> <td>Sec.</td> <td>Tessie Osborn</td> <td>P.O. Box 909</td> <td>New Meadows</td> <td>Id</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>	President	Everett Osborn	P.O. Box 209	New Meadows	Id	83654	Vice Pres	Waron Edward Osborn	P.O. Box 156	New Meadows	Id	83654	Sec.	Tessie Osborn	P.O. Box 909	New Meadows	Id	83654
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5. Organized Under the Laws of: IDAHO C 41953	6. Signature <u>Tessie Osborn</u> Date <u>Dec 10-04</u> Name (Typed or Printed) <u>TESSIE OSBORN</u> Title <u>Secretary</u>																										