

No. C 41953

Due no later than February 29, 2008

Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

OSBORN RANCH, INC.
EVERETT OSBORN
P. O. BOX 209
NEW MEADOWS, ID 83654EVERETT OSBORN
3815 CEMETARY ROAD
NEW MEADOWS, ID 83654NO FILING FEE IF
RECEIVED BY DUE DATE3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office heldNameStreet or P.O. AddressCityStateZip

Pres. Everett Osborn P.O. Box 209 New Meadows, Idaho 83654
Vice Pres. Warren E Osborn 4118 Campbell Rd New Meadows, Idaho 83654
Sec. Tessie Osborn P.O. Box 209 New Meadows, ID 83654

5. Organized Under the Laws of:

IDAHO
C 41953

6.

Signature

Tessie Osborn

Date

Dec 10-2007

Name (Typed or Printed)

TESSIE OSBORN

Title

Secretary

Issued 12/03/2007

Do Not Tape or Staple

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