

No. C 82886	Due no later than Jan 31, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX TRAVIS L. BOWEN, P.C. 1906 JENNIE LEE DR IDAHO FALLS, ID 83404
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 OSGOOD GRAIN, INC. 148 NORTH BASSETT ROAD IDAHO FALLS, ID 83402		3. <u>New</u> Registered Agent Signature

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	Larry E. VanOrden	125 S. 1054 W.	Blackfoot,	ID	83221
Vice-Pres.	Larry M. Shelton	181 S. 1100 W.	Blackfoot,	ID	83221
Secretary	Kirk D. Polatis	140 N. Bassett Rd.	Idaho Falls,	ID	83402
Directors:	Daniel T. Polatis	131 S. 1075 W.	Blackfoot,	ID	83221
	Richard D. Polatis	174 S. 1075 W.	Blackfoot,	ID	83221
	Larry E. VanOrden	125 S. 1054 W.	Blackfoot,	ID	83221

5. Organized Under the Laws of: IDAHO C 82886	6. Signature <u>Kirk D. Polatis</u> Date <u>1-15-2002</u> Name (Typed or Printed) <u>Kirk D. Polatis</u> Title <u>Secretary</u>
---	---