

No. C 42271		Due no later than Apr 30, 2012		2. Registered Agent and Address (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 needed. OZBURN FARMS, INC. CRAIG OZBURN 290 N 2ND EAST SODA SPRINGS ID 83276		CRAIG OZBURN 290 NORTH SECOND EAST SODA SPRINGS ID 83276			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	DEAN OZBURN	280 EASTMAN	SODA SPRINGS	ID	USA	83276	
DIRECTOR	MARK OZBURN	P.O.BOX 376	SODA SPRINGS	ID	USA	83276	
SECRETARY	CRAIG OZBURN	290 N. 2ND E.	SODA SPRINGS	ID	USA	83276	
PRESIDENT	CURTIS OZBURN	P.O.BOX 58	LAVA HOT SPRINGS	ID	USA	83246	
5. Organized Under the Laws of: ID C 42271		6. Annual Report must be signed.* Signature: Craig Ozburn Name (type or print): Craig Ozburn Date: 05/08/2012 Title: Secretary					
Processed 05/08/2012		* Electronically provided signatures are accepted as original signatures.					