

No. <b>C 41953</b>  Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	Due no later than Feb 28, 2010 Annual Report Form  <b>1. Mailing Address: Correct in this box if needed.</b> OSBORN RANCH, INC. EVERETT OSBORN P. O. BOX 209 NEW MEADOWS ID 83654	<b>2. Registered Agent and Office (NOT A P.O. BOX)</b> EVERETT OSBORN 3815 CEMETARY ROAD NEW MEADOWS ID 83654																												
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.</b> <table border="1"> <thead> <tr> <th>Office Held</th> <th>Name</th> <th>Street or PO Address</th> <th>City</th> <th>State</th> <th>Country</th> <th>Postal Code</th> </tr> </thead> <tbody> <tr> <td>Pres</td> <td>Everett Osborn</td> <td>P.O. Box 209</td> <td>New Meadows</td> <td>Id</td> <td>USA</td> <td></td> </tr> <tr> <td>Sec</td> <td>Tessie Osborn</td> <td>" " "</td> <td>" "</td> <td>" "</td> <td>" "</td> <td>" "</td> </tr> <tr> <td>Vice Pres</td> <td>Warren E Osborn</td> <td>4118 Campbell Rd</td> <td>" "</td> <td>" "</td> <td>" "</td> <td>" "</td> </tr> </tbody> </table>		Office Held	Name	Street or PO Address	City	State	Country	Postal Code	Pres	Everett Osborn	P.O. Box 209	New Meadows	Id	USA		Sec	Tessie Osborn	" " "	" "	" "	" "	" "	Vice Pres	Warren E Osborn	4118 Campbell Rd	" "	" "	" "	" "	<b>3. New Registered Agent Signature.</b>
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<b>5. Organized Under the Laws of:</b>  IDAHO C 41953	<b>6.</b> Signature: <u>Warren E Osborn</u> Date: <u>12-27-09</u> Name (type or print): <u>Warren E Osborn</u> Title: <u>Vice Pres</u>																													
Issued 12/21/2009 by SLD		201002000222																												

### INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM

**Block 1: Entity name may not be altered through the use of this form.** Pay special attention to the mailing address. If the