

No. C 41953

Annual Report Form

Due No Later Than November 30, 1997

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FEE REQUIRED

1. Mailing Address - Please Correct, If Not Correct

OSBORN RANCH, INC.
WARREN OSBORN
P. O. BOX 209

2. Registered Agent and Office NOT A P.O. BOX

WARREN OSBORN
3815 CEMETARY ROAD

NEW MEADOWS ID 83654

3. Organized Under the Laws of:

* FIRST NOTICE *

NEW MEADOWS ID 83654

ID C 41953

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

Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
Pres.	Warren Osborn	P.O. Box 209	New Meadows, Id	83654	
V. Pres.	Carrette Osborn	P.O. Box 209	New Meadows, Id	83654	
Director	Warren Edward Osborn	P.O. Box 156	New Meadow, Id	83654	
Secretary	Tessie Osborn	P. O. Box 209	New Meadows, Id	83654	

5.

6.

Signature Tessie Osborn Date Aug 23 - 1997

Name (Typed or Printed) TESSIE OSBORN Title Sec.

ISSUED: 07-04-1997

DO NOT TAPE OR STAPLE

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