

No. C 82886		Due no later than Jan 31, 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. OSGOOD GRAIN, INC. KIRK D. POLATIS 148 NORTH BASSETT ROAD IDAHO FALLS ID 83402 USA		TRAVIS L. BOWEN, P.C. 1906 JENNIE LEE DR IDAHO FALLS ID 83404			
				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	
SECRETARY	KIRK D. POLATIS	140 NORTH BASSETT ROAD	IDAHO FALLS	ID	USA	83402	
PRESIDENT	LARRY E. VANORDEN	125 S. 1054 E.	BLACKFOOT	ID	USA	83221	
5. Organized Under the Laws of: ID C 82886		6. Annual Report must be signed.* Signature: Kik Polatis Name (type or print): Kik Polatis Date: 11/11/2011 Title: Secretary					
Processed 11/11/2011		* Electronically provided signatures are accepted as original signatures.					