

No. **C 42271**

Due no later than April 30, 2006

Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0030

1. Mailing Address - Correct in this box, if applicable

OZBURN FARMS, INC.
CRAIG OZBURN
290 N 2ND EAST
SODA SPRINGS, ID 83276CRAIG OZBURN
290 NORTH SECOND EAST
SODA SPRINGS, ID 832763. New Registered Agent Signature**NO FILING FEE IF
RECEIVED BY DUE DATE**

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

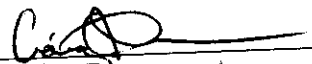
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres	Curtis Ozburn	P.O.Box 58	Lava Hot Springs	Id.	83246
V.P.	Mark Ozburn	2401 Ten Mile Pass Rd.	Soda Springs,	Id.	83276
Director	Dean Ozburn	190 E. 2nd S.	Soda Springs	Id.	83276
Sec.	Craig Ozburn	290 N. 2nd E.	Soda Springs	Id.	83276

5. Organized Under the Laws of:

IDAHO
C 42271

6.

Signature



Date

2-15-06

Name

(Typed or
Printed)

Craig Ozburn

Title

Sec

200604003706

Issued 02/02/2006

Do Not Tape or Staple