


REINSTATEMENT

No. C 42271	Annual Report Form ADMIN DISSOLVED 07/07/2003		2. Registered Agent and Office NOT A P.O. BOX																															
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 FEE DUE \$30.00	1. Mailing Address - Correct in this box, if applicable OZBURN FARMS, INC. CRAIG OZBURN 200 EAST 2ND SOUTH 290 North 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 Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)																																		
<table border="0"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Curtis Ozburn</td> <td>P.O.Box 58</td> <td>Lava Hot Springs</td> <td>Id.</td> <td>83276</td> </tr> <tr> <td>V.P</td> <td>Mark Ozburn</td> <td>P.O.Box 376</td> <td>Soda Springs,</td> <td>Id.</td> <td>83276</td> </tr> <tr> <td>Sec.</td> <td>Craig Ozburn</td> <td>290 N. 2nd E.</td> <td>Soda Springs,</td> <td>Id.</td> <td>83276</td> </tr> <tr> <td>Dir.</td> <td>Dean Ozburn</td> <td>190 E. 2nd S.</td> <td>Soda Springs,</td> <td>Id.</td> <td>83276</td> </tr> </tbody> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Curtis Ozburn	P.O.Box 58	Lava Hot Springs	Id.	83276	V.P	Mark Ozburn	P.O.Box 376	Soda Springs,	Id.	83276	Sec.	Craig Ozburn	290 N. 2nd E.	Soda Springs,	Id.	83276	Dir.	Dean Ozburn	190 E. 2nd S.	Soda Springs,	Id.	83276
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5. Organized under the laws of: IDAHO C 42271		6. Signature  Date 2-2-04 Name (Typed or Printed) Craig Ozburn Title Sec.																																