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|--------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|--------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|----------------------------------------------------------------|---------|-------------|
| No. <b>C 42271</b>                                                                                                                                     |               | Due no later than Apr 30, 2017<br><b>Annual Report Form</b>                                                                                      |                     | 2. Registered Agent and Address <b>(NO PO BOX)</b>             |         |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |               | <b>1. Mailing Address: Correct in this box if needed.</b><br>OZBURN FARMS, INC.<br>CRAIG L OZBURN<br>P.O.BOX 489<br>SODA SPRINGS ID 83276<br>USA |                     | CRAIG OZBURN<br>290 NORTH SECOND EAST<br>SODA SPRINGS ID 83276 |         |             |
|                                                                                                                                                        |               |                                                                                                                                                  |                     | 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 |
| DIRECTOR                                                                                                                                               | DEAN OZBURN   | 280 EASTMAN                                                                                                                                      | SODA SPRINGS        | ID                                                             | USA     | 83276       |
| DIRECTOR                                                                                                                                               | MARK OZBURN   | P.O.BOX 376                                                                                                                                      | SODA SPRINGS        | ID                                                             | USA     | 83276       |
| SECRETARY                                                                                                                                              | CRAIG OZBURN  | 290 N. 2ND E.                                                                                                                                    | SODA SPRINGS        | ID                                                             | USA     | 83276       |
| PRESIDENT                                                                                                                                              | CURTIS OZBURN | P.O.BOX 58                                                                                                                                       | LAVA HOT<br>SPRINGS | ID                                                             | USA     | 83246       |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 42271</b>                                                                                           |               | 6. Annual Report must be signed.*<br>Signature: Craig Ozburn<br>Name (type or print): Craig Ozburn<br>Date: 04/05/2017<br>Title: Sec             |                     |                                                                |         |             |
| Processed 04/05/2017                                                                                                                                   |               | * Electronically provided signatures are accepted as original signatures.                                                                        |                     |                                                                |         |             |