

No. C 42271	Due no later than April 30, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX CRAIG OZBURN 290 NORTH SECOND EAST SODA SPRINGS, ID 83276																														
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 applicable OZBURN FARMS, INC. CRAIG OZBURN 290 N 2ND EAST SODA SPRINGS, ID 83276		3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Curtis Ozburn</td> <td>P.O.Box 58</td> <td>Lava Hot Springs,</td> <td>Id.</td> <td>83246</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>	Pres.	Curtis Ozburn	P.O.Box 58	Lava Hot Springs,	Id.	83246	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 <u>3-26-05</u> Name (Printed or Typed) <u>Craig Ozburn</u> Title <u>Sec.</u>																															