

No. **C 82886****Due no later than January 31, 2005
Annual Report Form**2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

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

OSGOOD GRAIN, INC.
148 NORTH BASSETT ROAD
IDAHO FALLS, ID 83402TRAVIS L. BOWEN, P.C.
1906 JENNIE LEE DR
IDAHO FALLS, ID 83404**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

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>
President	Larry E. VanOrden	125 S. 1054 W.	Blackfoot,	ID	83221
Vice-Pres	Larry M. Shelton	181 S. 1100 W.	Blackfoot,	ID	83221
Secretary	Kirk D. Polatis	140 N. Bassett Rd.	Idaho Falls,	ID	83402

Directors:

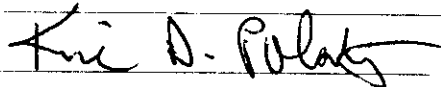
Daniel T. Polatis	131 S. 1075 W.	Blackfoot,	ID	83221
Richard D. Polatis	174 S. 1075 W.	Blackfoot,	ID	83221
Larry E. VanOrden	125 S. 1054 W.	Blackfoot,	ID	83221

5. Organized Under the Laws of:

IDAHO
C 82886

6.

Signature

Date **Nov. 10, 2004**

Name (Type or Printed)

Kirk D. PolatisTitle **Secretary**