

No. C 41953	Due no later than Feb 28, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX EVERETT OSBORN 3815 CEMETARY ROAD NEW MEADOWS, ID 83654
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 OSBORN RANCH, INC. EVERETT OSBORN P. O. BOX 209 NEW MEADOWS, ID 83654	3. <u>New</u> 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>
Pres-	Everett Osborn	P.O. Box 209
		New Meadows, Id 83654
Vice Pres-	Wagner (Ed) Osborn	P.O. Box 156
		New Meadows, Id 83654
(Secy)	Jessie Osborn	PO Box 209
		New Meadows, Id 83654
Advisor-	Harent Osborn	P.O. Box 209
		New Meadows, Id 83654
5. Organized Under the Laws of: IDAHO C 41953		6. Signature <u>Tessie Osborn</u> Date <u>Dec 18-2001</u> Name (Typed or Printed) <u>TESSIE OSBORN</u> Title <u>Secretary</u>