

No. C 41953

Due no later than February 28, 2009
Annual Report Form2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

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

OSBORN RANCH, INC.
EVERETT OSBORN
P. O. BOX 209
NEW MEADOWS, ID 83654EVERETT OSBORN
3815 CEMETARY ROAD
NEW MEADOWS, ID 83654**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>
Pres	Everett Osborn	P.O. Box 209	New Meadows,	ID	83654
Sec	Tessie Osborn	P.O. Box 209	"	"	"
Vice - Pres	Ed Osborn	4118 Campbell Rd.	"	"	"

5. Organized Under the Laws of:

IDAHO
C 41953

6.

Signature

Ed Osborn

Date

12-10-08

Name (Typed or Printed)

Ed Osborn

Title

Vice-Pres