

No. C 41953

Due no later than February 28, 2009
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
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

EVERETT OSBORN
3815 CEMETARY ROAD
NEW MEADOWS, ID 83654

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

Name
(Type or
Printed)

Ed Osborn

Date 12-10-08

Title Vice-Pres