



No. C 41953	Due no later than Feb 28, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX WARREN OSBORN 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. WARREN OSBORN Everett Osborn P. O. BOX 209 NEW MEADOWS, ID 83654	3. <u>New Registered Agent Signature</u> 																														
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; width: 15%;">Office held</th> <th style="text-align: left; width: 25%;">Name</th> <th style="text-align: left; width: 35%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Everett Osborn</td> <td>P.O. B 209</td> <td>New Meadows</td> <td>ID</td> <td>83654</td> </tr> <tr> <td>Sec</td> <td>Tessie Osborn</td> <td>" "</td> <td>" "</td> <td>" "</td> <td>" "</td> </tr> <tr> <td>Director</td> <td>Warren I Osborn</td> <td>" "</td> <td>" "</td> <td>" "</td> <td>" "</td> </tr> <tr> <td>V.P.</td> <td>Warren E Osborn</td> <td>POB 156</td> <td>" "</td> <td>" "</td> <td>" "</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	Everett Osborn	P.O. B 209	New Meadows	ID	83654	Sec	Tessie Osborn	" "	" "	" "	" "	Director	Warren I Osborn	" "	" "	" "	" "	V.P.	Warren E Osborn	POB 156	" "	" "	" "
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5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 41953</div>	6. Signature  Date 1-7-01 Name <small>(Typed or Printed)</small> Everett Osborn Title: President																															