

No. C 41953	Due no later than Feb 28, 2001 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 OSBORN RANCH, INC. WARREN OSBORN Everett Osborn P. O. BOX 209	WARREN OSBORN Everett Osborn 3815 CEMETARY ROAD NEW MEADOWS, ID 83654			
NO FILING FEE IF RECEIVED BY DUE DATE	NEW MEADOWS, ID 83654	3. New Registered Agent Signature <i>Everett Osborn</i>			
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	Everett Osborn	P.O.B 209	New Meadows	ID	83654
Sec	Tessie Osborn	" "	" "	" "	" "
Director	Warren I Osborn	" "	" "	" "	" "
V.P.	Warren E Osborn	POB 156	" "	" "	" "
5. Organized Under the Laws of:		6. Signature <u>Everett Osborn</u> Date <u>1-7-01</u> Name <small>(Typed or Printed)</small> <u>Everett Osborn</u> Title <small>xx</small> <u>President</u>			
IDAHO C 41953					