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|--------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------|------------------------------------------------------------------------|----------------------------------------|-------------|--|
| No. <b>C 115396</b>                                                                                                                                    |                  | <b>Due no later than Jun 30, 2005</b>                                                                                                                                                |        | 2. Registered Agent and Address <b>(NO PO BOX)</b>                     |                                        |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                  | <b>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br><br>OSBURN CLUB, INC. (THE)<br>TONA LEETCH<br>BOX 187<br>PO BOX 187<br>OSBURN ID 83849 |        | WILLIAM G OR TONA R LEETCH<br>310 E MULLAN AVE<br>OSBURN ID 83849 0000 |                                        |             |  |
|                                                                                                                                                        |                  |                                                                                                                                                                                      |        | 3. <u>New</u> Registered Agent Signature:*                             |                                        |             |  |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).                                      |                  |                                                                                                                                                                                      |        |                                                                        |                                        |             |  |
| Office Held                                                                                                                                            | Name             | Street or PO Address                                                                                                                                                                 | City   | State                                                                  | Country                                | Postal Code |  |
| DIRECTOR                                                                                                                                               | WILLIAM G LEETCH | BOX 831                                                                                                                                                                              | OSBURN | ID                                                                     | USA                                    | 83849       |  |
| DIRECTOR                                                                                                                                               | TONA R LEETCH    | BOX 831                                                                                                                                                                              | OSBURN | ID                                                                     | USA                                    | 83849       |  |
| PRESIDENT                                                                                                                                              | WILLIAM G LEETCH | BOX 831                                                                                                                                                                              | OSBURN | ID                                                                     | USA                                    | 83849       |  |
| 5. Organized Under the Laws of:                                                                                                                        |                  | 6. Annual Report must be signed.*                                                                                                                                                    |        |                                                                        |                                        |             |  |
| <b>IDAHO<br/>C 115396</b>                                                                                                                              |                  | Signature: tona R. Leetch<br>Name (type or print): tona R. Leetch                                                                                                                    |        |                                                                        | Date: 07/11/2005<br>Title: vp/director |             |  |
| Processed 07/11/2005                                                                                                                                   |                  | * Electronically provided signatures are accepted as original signatures.                                                                                                            |        |                                                                        |                                        |             |  |