

No. C 82886

Due no later than January 31, 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

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

OSGOOD GRAIN, INC.
148 NORTH BASSETT ROAD
IDAHO FALLS, ID 83402TRAVIS L. BOWEN, P.C.
1906 JENNIE LEE DR
IDAHO FALLS, ID 83404NO FILING FEE IF
RECEIVED BY DUE DATE3. 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>
President	Larry E. VanOrden	125 S. 1054 W. Blft.	ID	83221	
Vice-Pres	Larry M. Shelton	181 S. 1100 W. Blft.	ID	83221	
Secretary	Kirk D. Polatis	140 N. Bassett Rd., IF,	ID	83402	

Directors:

Daniel T. Polatis	131 S. 1075 W. Blft.	ID	83221
Richard D. Polatis	174 S. 1075 W. Blft.	ID	83221
Larry E. VanOrden	125 S. 1054 W. Blft.	ID	83221

5. Organized Under the Laws of:

IDAHO
C 82886

6.

Signature

Kirk Polatis

Name (Typed or Printed)

Date

Dec. 31, 2008

Secretary

Title

Issued 11/05/2008

Do Not Tape or Staple

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