

No. C 82886

Due no later than January 31, 2004
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
OSGOOD GRAIN, INC.

TRAVIS L. BOWEN, P.C.
1906 JENNIE LEE DR

IDAHO FALLS, ID 83404

148 NORTH BASSETT ROAD

IDAHO FALLS, ID 83402

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

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.	Blackfoot,	ID	83221
Vice-Pres	Larry M. Shelton	181 S. 1100 W.	Blackfoot,	ID	83221
Secretary	Kirk D. Polatis	140 N. Bassett Rd.	Idaho Falls,	ID	83402
Directors:	Daniel T. Polatis	131 S. 1075 W.	Blackfoot,	ID	83221
	Richard D. Polatis	174 S. 1075 W.	Blackfoot,	ID	83221
	Larry E. VanOrden	125 S. 1054 W.	Blackfoot,	ID	83221

5. Organized Under the Laws of:

IDAHO
C 82886

6.

Signature

Kirk D. Polatis

Date Nov. 18, 2003

Name (Typed or Printed)

Kirk D. Polatis

Title Secretary