



0003404608

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

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File #: 0003404608

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Entity Name and Mailing Address:

OSGOOD GRAIN, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000258586

Address

148 N BASSETT RD
IDAHO FALLS, ID 83402-5665

Entity Details:

Entity Status

Active-Good Standing

This entity is organized under the laws of:

IDAHO

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C82886

The registered agent on record is:

Registered Agent

KIRK D POLATIS
Registered Agent

Physical Address

148 N BASSETT RD
IDAHO FALLS, ID 83402

Mailing Address

The name and street address of the new registered agent and office in Idaho is:

Registered Agent

Registered Agent

CORPORATE SECRETARY

Physical Address:

148 NORTH BASSETT ROAD
IDAHO FALLS, ID 83402

Mailing Address:

148 N BASSETT RD
IDAHO FALLS, ID 83402-5665

Signature of newly appointed agent:

Kirk D. Polatis, Corporate Secretary

Sign Here

01/21/2019

Date

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Corporate Officers and Directors:

Names of officers and directors	Title	Address
KIRK D. POLATIS	Secretary	148 N BASSETT RD IDAHO FALLS, ID 83402
DANIEL T. POLATIS	President	148 N BASSETT RD IDAHO FALLS, ID 83402
RICHARD D. POLATIS	Director	148 N BASSETT RD IDAHO FALLS, ID 83402
LARRY M. SHELTON	Director	148 N BASSETT RD IDAHO FALLS, ID 83402
KIRK D. POLATIS	Director	148 N BASSETT RD IDAHO FALLS, ID 83402
DANIEL T. POLATIS	Director	148 N BASSETT RD IDAHO FALLS, ID 83402
LARRY M. SHELTON	Vice President	148 N BASSETT RD IDAHO FALLS, ID 83402

The annual report must be signed by an authorized signer of the entity.

KIRK D. POLATIS

Sign Here

Signer's Title: Corporate Secretary

01/21/2019

Date