

No. C 82886	Annual Report Form Due No Later Than November 30, 1999	2. Registered Agent and Office NOT A P.O. BOX TRAVIS L. BOWEN, P.C. 1906 JENNIE LEE DR IDAHO FALLS ID 83404
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct OSGOOD GRAIN, INC. 148 NORTH BASSETT ROAD IDAHO FALLS ID 83402	3. Organized Under the Laws of: ID C 82886
* FIRST NOTICE *		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)		
Office held	Name	Street or P.O. Address
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 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
	Larry M. Shelton	181 S. 1100 W. Blackfoot, ID 83221
	Kirk D. Polatis	140 N. Bassett Idaho Falls, ID 83402
5. Signature of New Registered Agent		6. Signature <u><i>Kirk D. Polatis</i></u> Date <u>7-16-99</u> Name (Typed or Printed) <u>Kirk D. Polatis</u> Title <u>Secretary</u>

ISSUED: 07-03-1999

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