







STATE OF IDAHO Office of the secretary of state, Phil McGrane ANNUAL REPORT

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File #: 0005563642

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Entity Name and Mailing Address:

Entity Name: OSGOOD GRAIN, INC.

The file number of this entity on the records of the Idaho

Secretary of State is:

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 C82886

the Idaho Secretary of State was:

The registered agent on record is:

Registered Agent CORPORATE SECRETARY

Registered Agent

Physical Address

0000258586

148 NORTH BASSETT ROAD IDAHO FALLS, ID 83402

Mailing Address

148 N BASSETT RD

IDAHO FALLS, ID 83402-5665

Corporate Officers and Directors:

| Name | Title | Business Address |
|--------------------|----------------|--|
| Daniel T. Polatis | President | 148 N BASSETT RD IDAHO FALLS, ID 83402-5665 |
| Larry M. Shelton | Vice President | 148 N BASSETT RD IDAHO FALLS, ID 83402-5665 |
| Kirk D. Polatis | Secretary | 148 N BASSETT RD IDAHO FALLS, ID 83402-5665 |
| Daniel T Polatis | Director | 148 N BASSETT RD IDAHO FALLS, ID 83402-5665 |
| Richard D. Polatis | Director | 148 N BASSETT RD IDAHO FALLS, ID 83402-5665 |
| Kirk D. Polatis | Director | 148 N BASSETT RD IDAHO FALLS, ID 83402-5665 |
| Larry M. Shelton | Director | 148 N BASSETT RD IDAHO FALLS, ID 83402-5665 |

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

Job Title: Attorney

Andrew Lillywhite 01/16/2024

Sign Here Date

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