2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000952

FILED Apr 10, 2008 Secretary of State

Entity Name: THE OSBORNE COMPANY OF NORTH CAROLINA INC.

New Principal Place of Business: Current Principal Place of Business: 515 S. KENNEDY STREET EDEN, NC 27288 **Current Mailing Address: New Mailing Address:** PO BOX 1107 EDEN, NC 27289 FEI Number: 56-1296470 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PCD () Delete () Change () Addition OSBORNE, PETER E Name: Name: 515 S. KENNEDY STREET Address: Address: City-St-Zip: EDEN, NC 27288 US City-St-Zip: Title: VTD Title: () Delete () Change () Addition Name: OSBORNE, ROBERT M Name: 515 S. KENNEDY STREET Address: Address: EDEN, NC 27288 US City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition EDWARDS, NANCY M Name: Name: 515 S. KENNEDY STREET Address: Address: City-St-Zip: EDEN, NC 27288 US City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NANCY M EDWARDS S 04/10/2008