

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003985

Entity Name: OSAGE INDUSTRIES, INC.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

194 TWIN RIDGE ROAD
LINN, MO 66051

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 718
LINN, MO 65051

New Mailing Address:

FEI Number: 43-1478289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UCC FILING & SEARCH SERVICES, INC.
1574 VILLAGE SQUARE BLVD
SUITE 100
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

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:

Title: PCD () Delete
Name: KEHOE, JOHN
Address: 40 COTTONWOOD TRAILS LN.
City-St-Zip: JEFFERSON CITY, MO 65101

Title: VD () Delete
Name: FICK, KENNY
Address: P.O. BOX 275
City-St-Zip: LINN, MO 65051

Title: SD () Delete
Name: VOSS, STEVE
Address: RT. 2, BOX 200
City-St-Zip: LINN, MO 65051

Title: TD () Delete
Name: EISTERHOLD, ROBERT
Address: RT. 2, BOX 128
City-St-Zip: LINN, MO 65051

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: KEHOE, JOHN
Address: 2345 HATTING PLACE
City-St-Zip: JEFFERSON CITY, MO 65109

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JOHN KEHOE

PCD

04/23/2008

Electronic Signature of Signing Officer or Director

Date