

No. 94653	Idaho Corporation Annual Report Form Due No Later Than November 1, 1991	2. Registered Agent and Office NOT A P.O. BOX DAVID S BEACH 2739 AIRPORT WAY BOISE ID 83705			
Return To Secretary of State Room 203, Statehouse Boise, ID 83720	1. Mailing Address - Please Correct If Not Correct OSPREY RETAIL SYSTEMS, INC. DAVID S BEACH 2739 AIRPORT WAY BOISE ID 83705	3. Incorporated Under The Laws of ID NO: 094653			
NO FEE REQUIRED					
4. Names and Addresses of Officers and Directors					
	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	JON W. Alden	192 Drift Road	Westport	MA	02790
Secretary:	James A. Lau	1406 N. Leslie Way	Meridian	Id	83642
Directors:	DAVID S. Beach	550 E. Braemere	Boise	Id	83702
	JON W. Alden				
	James A. Lau				
5. Nature of Business Software Development		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <u>James A. Lau</u> Date <u>7/25/91</u> Name <u>James A. Lau</u> Title <u>Sec/Treas</u>			