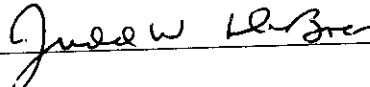


No. C 82378	Due no later than Oct 31, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX JUDD W DEBOER 101 S. CAPITOL BLVD. #1705 BOISE, ID 83702
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable OSPREY RESORTS, INC. JUDD W. DEBOER 101 S. CAPITOL BLVD., STE 1705 BOISE, ID 83702		3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Director	Judd W. DeBoer	101 S. Capitol Blvd #1705	Boise,	Id	83702
Director	Larry Hlobik	P.O. Box 27	Boise,	Id	83707
President	Judd W. DeBoer	101 S. Capitol Blvd #1705	Boise,	Id	83702
Secretary	Ron Graves	P.O. Box 27	Boise,	Id	83707

5. Organized Under the Laws of: <div style="text-align: center;"> IDAHO C 82378 </div>	6. <div style="display: flex; justify-content: space-between; align-items: flex-start;"> <div style="width: 45%;"> Signature  Name <small>(Typed or Printed)</small> <u>Judd W. DeBoer</u> </div> <div style="width: 50%;"> Date <u>9-12-02</u> Title <u>President</u> </div> </div>
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