

No. C 120096

Due no later than July 31, 2004
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box if applicable

OSPREY INN, INC. (THE)
JAMES E BERSUCH
PO BOX 47
HARRISON, ID 83833

JAMES E BERSUCH
134 FREDRICK
HARRISON, ID 83833

**NO FILING FEE IF
RECEIVED BY DUE DATE**

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>
PRES.	JAMES E. BERSUCH	P.O. BOX 47	HARRISON	ID	83833
VICE-PRES.	ARLEEN M. WOODSIDE	P.O. BOX 47	HARRISON	ID	83833

5. Organized Under the Laws of:

IDAHO
C 120096

6.

Signature

James E. Bersuch

Date

5/10/04

Name (Typed or Printed)

JAMES E. BERSUCH

Title

PRES.