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| No. W 38763 | | Due no later than Apr 30, 2009 | | 2. Registered Agent and Address (NO PO BOX) | | | |
| 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 needed. OSPREY CONSTRUCTION LLC. BRAVEN ALLEN 11115 W ROSE LAKE ST STAR ID 83669 | | BRAVEN ALLEN 11115 W ROSE LAKE ST STAR ID 83669 | | | |
| | | | | 3. <u>New</u> Registered Agent Signature:* | | | |
| 4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager. | | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code | |
| MANAGER | BRAVEN ALLEN | 11115 W ROSE LAKE ST | STAR | ID | USA | 83669 | |
| 5. Organized Under the Laws of: ID W 38763 | | 6. Annual Report must be signed.* Signature: Braven Allen Name (type or print): Braven Allen Date: 03/08/2009 Title: Manager | | | | | |
| Processed 03/08/2009 | | * Electronically provided signatures are accepted as original signatures. | | | | | |