

| No. C 82378 | Annual Report Form 1996 Due No Later Than November 30, | | 2. Registered Agent and Office NOT A P.O. BOX JUDD W. DEBOER 101 S. CAPITOL BLVD. 1203 BOISE ID 83702 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|---|---|---|--|--------------|--------------------|-------------|-------------------------------|-------------|--------------|------------|-----------|-------------|--------------|-------|----|-------|-----------|------------|--------|-------|----|-------|----------|-------------|--------------|-------|----|-------|----------|---------------|--------|-------|----|-------|
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED ** FINAL NOTICE ** | 1. Mailing Address - Please Correct, If Not Correct OSPREY RESORTS, INC. JUDD W. DEBOER 101 S. CAPITOL PLVD., STE 1203 BOISE ID 83702 | | 3. Organized Under the Laws of: ID C 82378 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 4. Corporations: Enter Names and Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Judd DeBoer</td> <td>4533 Keldoan</td> <td>Boise</td> <td>Id</td> <td>83702</td> </tr> <tr> <td>Secretary</td> <td>Ron Graves</td> <td>Box 27</td> <td>Boise</td> <td>Id</td> <td>83707</td> </tr> <tr> <td>Director</td> <td>Judd DeBoer</td> <td>4533 Keldoan</td> <td>Boise</td> <td>Id</td> <td>83702</td> </tr> <tr> <td>Director</td> <td>J. R. Simplot</td> <td>Box 27</td> <td>Boise</td> <td>Id</td> <td>83707</td> </tr> </tbody> </table> | | | | | <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | President | Judd DeBoer | 4533 Keldoan | Boise | Id | 83702 | Secretary | Ron Graves | Box 27 | Boise | Id | 83707 | Director | Judd DeBoer | 4533 Keldoan | Boise | Id | 83702 | Director | J. R. Simplot | Box 27 | Boise | Id | 83707 |
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| President | Judd DeBoer | 4533 Keldoan | Boise | Id | 83702 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Secretary | Ron Graves | Box 27 | Boise | Id | 83707 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Director | Judd DeBoer | 4533 Keldoan | Boise | Id | 83702 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Director | J. R. Simplot | Box 27 | Boise | Id | 83707 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5. NATURE OF BUSINESS RENTAL | | 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>Judd W. DeBoer</u> Date <u>10-14-96</u> Name (Typed or Printed) <u>Judd W. DeBoer</u> Title <u>President</u> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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