

No. <b>C 114792</b>		<b>Due no later than Apr 30, 2015</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  OSI GROUP, INC. MICHELLE M KINGSMORE 5114 W EMERALD ST. STE E BOISE ID 83706		MICHELLE M KINGSMORE 5114 W. EMERALD ST. STE E BOISE 83706			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	MICHELLE MARIE KINGSMORE	7130 BIG FOOT ROAD	MELBA	ID	USA	83641	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
<b>ID C 114792</b>		Signature: Michelle Kingsmore				Date: 02/27/2015	
		Name (type or print): Michelle Kingsmore				Title: President	
Processed 02/27/2015		* Electronically provided signatures are accepted as original signatures.					