

ISSUED: 07-05-1994

No. 82378

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1994

Return To

Secretary of State
Room 203, Statehouse
P.O. BOX 83720
Boise, ID 83720-0080

* FIRST NOTICE *
NO FEE REQUIRED

1. Mailing Address -

OSPREY RESORTS, INC.
JUDD W. DEBOER
101 S. CAPITOL BLVD., STE 1203
BOISE ID 83702

2. Registered Agent and Office

JUDD W. DEBOER
101 S. CAPITOL BLVD.
#1203
BOISE ID 83702

3. Incorporated Under The Laws

of ID
NO: 82378

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	Judd De. Boer	4533 Keldoon	Boise	Idaho	83702
Secretary:	Ron Graves	Box 27	Boise,	Idaho	83707
Directors:	Judd DeBoer	4533 Keldoon	Boise	Idaho	83702
	JJ R. Simplot	Box 27	Boise	Idaho	83702

5. Nature of Business

Condominium 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

Name (Typed or Printed)

Judd DeBoer

Date

9-23-94

Title

President