

## INSTRUCTIONS ON REVERSE SIDE

|                                                                                 |                                                                                                                                                     |                                               |
|---------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------|
| No. 94653                                                                       | <b>Idaho Corporation Annual Report Form</b>                                                                                                         | 2. Registered Agent and Office NOT A P.O. BOX |
| Return To                                                                       | Due No Later Than November 30, 1995                                                                                                                 | DAVID S BEACH<br>11095 EXECUTIVE DR           |
| Secretary of State<br>700 W Jefferson<br>P.O. Box 83720<br>Boise, ID 83720-0080 | 1. Mailing Address - Please Correct If Not Current<br>OSPREY RETAIL SYSTEMS, INC.<br>DAVID S BEACH<br>11095 EXECUTIVE DR<br>BOISE ID 83704<br>83713 | BOISE ID 83704<br>83713                       |
| * FIRST NOTICE *                                                                |                                                                                                                                                     | 3. Incorporated Under The Laws of<br>ID       |
| NO FEE REQUIRED                                                                 |                                                                                                                                                     | NO: 94653                                     |

## 4. Names and Addresses of Officers and Directors

|            | Name             | Street or P.O. Address | City     | State | Postal Code |
|------------|------------------|------------------------|----------|-------|-------------|
| President: | Jon Alden        | 192 Drift Rd.          | Westport | MA    | 02790       |
| Secretary: | David S. Beach   | 500 East Braemore      | BOISE    | ID    | 83702       |
| Directors: | Jon Alden        | SAME                   |          |       |             |
|            | David Beach      | same                   |          |       |             |
|            | James A. Lau     | 1406 N. Leslie Way     | Meridian | ID    | 83642       |
|            | Robert Underwood | 300 N. Larch St.       | Lansing  | MI    | 48933       |

## 5. Nature of Business

Software

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 James A. Lau

Date 7/10/95

Name (Typed or Printed) JAMES A. LAU

Title Treasurer