No. **W 33326**	**Due no later than Sep 30, 2005**	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**	**Annual Report Form** **1. Mailing Address: Correct in this box if needed.** OSPREY SHORES, LLC WILLIAM B KNIPE 1661 W SHORELINE DR #200 BOISE ID 83702 0000	WILLIAM B KNIPE 1661 W SHORELINE DR #200 BOISE ID 83702 0000 3. New 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	WILLIAM B KNIPE	1661 W SHORELINE DR #200	BOISE	ID		83702
MANAGER	JOHNSTON S HILL	5134 S SURPRISE WAY #205	BOISE	ID		83716
MANAGER	ROBERT G HILL	5134 S SURPRISE WAY #205	BOISE	ID		83716

5. Organized Under the Laws of:	6. Annual Report must be signed.*	
IDAHO **W 33326**	Signature: Johnston S. Hill	Date: 08/25/2005
	Name (type or print): Johnston S. Hill	Title: Member

Processed 08/25/2005

* Electronically provided signatures are accepted as original signatures.