

|                                                                                                                                                              |                                                                                                                                                                             |                                                                                                                               |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|
| No.                                                                                                                                                          | <b>Idaho Corporation Annual Report Form</b><br>Due No Later Than November 1, 1992                                                                                           | 2. Registered Agent and Office NOT A P.O. BOX<br><b>DAVID S BEACH</b><br><b>2739 AIRPORT WAY</b><br><br><b>BOISE ID 83705</b> |
| Return To<br><br><b>Secretary of State</b><br><b>Room 203, Statehouse</b><br><b>Boise, ID 83720</b><br><br><b>* FIRST NOTICE *</b><br><b>NO FEE REQUIRED</b> | 1. Mailing Address Please Correct If Not Correct<br><b>OSPREY RETAIL SYSTEMS, INC.</b><br><b>DAVID S BEACH</b><br><b>2739 AIRPORT WAY</b><br><br><b>BOISE ID 83705 0000</b> | 3. Incorporated Under The Laws of<br><b>NO: 94653</b>                                                                         |

## 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: | JON ALDEN   | 192 Drifted                   | Westport    | MA           | 02790      |
| Secretary: | JAMES LAU   | 1406 N. Leslie Way            | Meridian    | ID           | 83642      |
| Directors: | DAVID BEACH | 550 E. Braemere               | BOISE       | ID           | 83702      |
|            | JON ALDEN   |                               |             |              |            |
|            | JAMES LAU   |                               |             |              |            |

## 5. Nature of Business

Software  
Development / Sales

## 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

*James A. Lau*  
JAMES A. LAU

Date  
Title

7/20/92  
SEC/TREAS.