

No. C 120096		Due no later than Jul 31, 2009		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		1. Mailing Address: Correct in this box if needed. OSPREY INN, INC. (THE) JAMES E BERSUCH PO BOX 47 HARRISON ID 83833 USA		JAMES E BERSUCH 134 FREDRICK HARRISON ID 83833			
				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	JAMES E BESRUCH	PO BOX 47	HARRISON	ID	USA	83833	
5. Organized Under the Laws of: ID C 120096		6. Annual Report must be signed.* Signature: James E. Bersuch Name (type or print): James E. Bersuch Date: 06/29/2009 Title: Owner					
Processed 06/29/2009		* Electronically provided signatures are accepted as original signatures.					