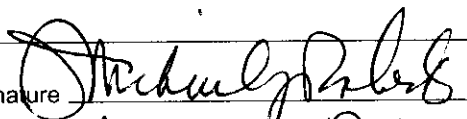
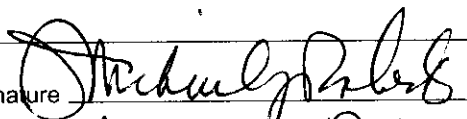
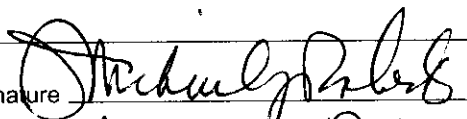


No. C 107410	Due no later than Aug 31, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX MICHAEL J ROBERTS 420 W IDAHO BOISE, ID 83702																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable OSPREY ENVIRONMENTAL, INC. MICHAEL J ROBERTS 420 W IDAHO 4499 Hatchery Rd. BOISE, ID 83702 Eagle, ID 83616	3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 35%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 10%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>MICHAEL J ROBERTS</td> <td>4499 HATCHERY RD</td> <td>EAGLE</td> <td>ID</td> <td>83616</td> </tr> <tr> <td>SECRETARY</td> <td>ERIN N. ROBERTS</td> <td>1212 STATE ST</td> <td>BOISE</td> <td>ID</td> <td>83702</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PRESIDENT	MICHAEL J ROBERTS	4499 HATCHERY RD	EAGLE	ID	83616	SECRETARY	ERIN N. ROBERTS	1212 STATE ST	BOISE	ID	83702
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SECRETARY	ERIN N. ROBERTS	1212 STATE ST	BOISE	ID	83702															
5. Organized Under the Laws of: IDAHO C 107410	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;"> Signature  </td> <td style="width: 40%;"> Date <u>10/29/01</u> </td> </tr> <tr> <td> Name (Typed or Printed) MICHAEL ROBERTS </td> <td> Title <u>PRES.</u> </td> </tr> </table>		Signature 	Date <u>10/29/01</u>	Name (Typed or Printed) MICHAEL ROBERTS	Title <u>PRES.</u>														
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