

INSTRUCTIONS ON REVERSE SIDE

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| No. 77535 | Idaho Corporation Annual Report Form Due No Later Than November 1, 1994 | 2. Registered Agent and Office NOT A P.O. BOX PHILLIP S. JBERRECHT 906 BROADWAY SUITE 500 BOISE ID 83706 |
| Return To Secretary of State Room 203, Statehouse Boise, ID 83720 ** FINAL NOTICE ** NO FEE REQUIRED | 1. Mailing Address — Please Correct, If Not Correct OSPREY INVESTMENTS, INC. HALL, FARLEY ET AL P O BOX 16138 BOISE ID 83715 | 3. Incorporated Under The Laws of ID NO: 77535 |

| 4. Names and Addresses of Officers and Directors | MUST BE PRINTED OR TYPED | | | |
|--|--------------------------|-------------------------------|-------------|-------------------------|
| | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> <u>Zip</u> |
| President: | SIDNEY T SMITH | PO Box 190390 | BOISE | ID 83719 |
| Secretary: | T KENT MILLS | " | " | " |
| Directors: | SIDNEY T SMITH | " | " | " |
| | STEVEN B LOVE | " | " | " |
| | T KENT MILLS | " | " | " |

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| 5. Nature of Business REAL ESTATE RENTAL | 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 <i>T Kent Mills</i> Date 10-31-94 Name (Typed or Printed) KENT MILLS Title SEC TREAS |
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SEC/TREAS