| No. <b>C 161844</b>  |   | Due no later than Aug 31, 2006 Annual Report Form  1. Mailing Address: Correct in this box if needed.  OSI, INC.  MICHAEL E REAGAN  1044 NORTHWEST BLVD STE D  COEUR D'ALENE ID 83814  |  | 2. Registered                    | 2. Registered Agent and Address (NO PO BOX)  MICHAEL E REAGAN  1044 NORTHWEST BLVD STE D  COEUR D'ALENE ID 83814  3. New Registered Agent Signature:* |                   |                         |  |
|--|---|--|--|----------------------------------|---|-------------------|-------------------------|--|
| Return to:  SECRETARY OF STATE  700 WEST JEFFERSON  PO BOX 83720  BOISE, ID 83720-0080  NO FILING FEE IF  RECEIVED BY DUE DATE |   |  |  | 1044 NORT<br>COEUR D'AI          |   |                   |                         |  |
|  |   | The second secon | ecretary, and Directors. Treasu<br>eet or PO Address | rer (optional).<br>City          | State   | Country           | Postal Code             |  |
| PRESIDENT<br>SECRETARY<br>DIRECTOR   | ESIDENT JACK BORLEY CRETARY B WADE POTTER |  | 180 SPUR ST<br>76 W CHAPPAREL AVE<br>180 SPUR ST     | RATHDRUM<br>RATHDRUM<br>RATHDRUM | ID<br>ID<br>ID<br>ID  | USA<br>USA<br>USA | 83858<br>83858<br>83858 |  |
| 5. Organized Under the Laws of:  IDA HO C 161844   |   | 6. Annual Report must be signed.* Signature: MICHAEL E REAGAN Name (type or print): MICHAEL E REAGAN   |  |                                  | Date: 08/11/2006<br>Title: REGISTERED AGENT   |                   |                         |  |
| Processed 08/11/2006   |   | * Electronically provided signal   | atures are accepted as original                      | signatures.                      |   |                   |                         |  |