

No. C 120096 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Jul 31, 2000 Annual Report Form 1. Mailing Address - Correct in this box, if applicable OSPREY INN, INC. (THE) PO BOX 47 HARRISON, ID 83833	2. Registered Agent and Office NO PO BOX JAMES E BERSUCH 134 FREDRICK HARRISON, ID 83833 3. New Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRES	JAMES E. BERSUCH	PO BOX 47	HARRISON	ID	83833
VICE PRES	ARLEEN WOODSIDE	PO BOX 47	HARRISON	ID	83833

5. Organized Under the Laws of: IDAHO C 120096	6. Signature <u>James E Bersuch</u> Date <u>6/4/00</u> Name <small>(Typed or Printed)</small> <u>JAMES E. BERSUCH</u> Time _____
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Issued 05/10/2000

Do Not Tape or Staple

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