

No. <u>C 94653</u>	Annual Report Form Due No Later Than November 30, <u>1996</u>		2. Registered Agent and Office NOT A P.O. BOX																			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct		DAVID S BEACH 11095 EXECUTIVE DR BOISE ID 83713																			
	OSPREY RETAIL SYSTEMS, INC. DAVID S BEACH 11095 EXECUTIVE DR BOISE ID 83713		3. Organized Under the Laws of: ID C 94653																			
4. Corporations: Enter Names and Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one) <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:15%;">Office held</th> <th style="width:25%;">Name</th> <th style="width:30%;">Street or P.O. Address</th> <th style="width:15%;">City</th> <th style="width:10%;">State</th> <th style="width:5%;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Jon Alden</td> <td>192 Drift Rd.</td> <td>Westport</td> <td>MA</td> <td>02790</td> </tr> <tr> <td>Secretary</td> <td>David S. Beach</td> <td>550 E. Bramere</td> <td>Boise</td> <td>ID</td> <td>83702</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	President	Jon Alden	192 Drift Rd.	Westport	MA	02790	Secretary	David S. Beach	550 E. Bramere	Boise	ID	83702
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5. NATURE OF BUSINESS <u>Software Sales</u> CASH REGISTER SALES & REPAIR		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 <u>James A. Lau</u> Date <u>7/25/95</u> Name (Typed or Printed) <u>James A. Lau</u> Title <u>Treasurer</u>																				

ISSUED: 07-06-1996

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