

No. C 82378

Due no later than October 31, 2005

Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

OSPREY RESORTS, INC.
JUDD W. DEBOER
101 S. CAPITOL BLVD., STE 305
BOISE, ID 83702JUDD W DEBOER
101 S. CAPITOL BLVD.
#305
BOISE, ID 83702**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

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>
--------------------	-------------	-------------------------------	-------------	--------------	------------

Director	Judd DeBoer	101 S. Capitol Blvd #305	Boise,	Id	83702
----------	-------------	--------------------------	--------	----	-------

Director	Lawrence S. Hlobik	P.O. Box 27	Boise,	Id	83707
----------	--------------------	-------------	--------	----	-------

President	Judd DeBoer	101 S. Capitol Blvd #305	Boise,	Id	83702
-----------	-------------	--------------------------	--------	----	-------

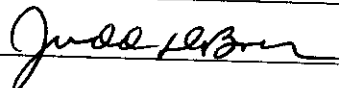
Secretary	Terry T. Uhling	P.O. Box 27	Boise,	Id	83707
-----------	-----------------	-------------	--------	----	-------

5. Organized Under the Laws of:

IDAHO
C 82378

6.

Signature



Date

10-14-05

Name (Typed or Printed)

Judd DeBoer

Title President

Issued 08/01/2005

Do Not Tape or Staple

200510004414