

No. C 94653	Annual Report Form 1997 Due No Later Than November 30,		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 * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct OSPREY RETAIL SYSTEMS, INC. DAVID S BEACH 11095 EXECUTIVE DR BOISE ID 83713		DAVID S BEACH 11095 EXECUTIVE DR BOISE ID 83713 3. Organized Under the Laws of: ID C 94653																			
4. Corporations: Enter Names and Business 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"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>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 Beach</td> <td>550 East Braemere</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 Beach	550 East Braemere	Boise	ID	83702
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President	Jon Alden	192 Drift Rd	Westport	MA	02790																	
Secretary	David Beach	550 East Braemere	Boise	ID	83702																	
5.		6. Signature <u>David S Beach</u> Date <u>10/21/97</u> Name (Typed or Printed) <u>David S. Beach</u> Title <u>Secretary</u>																				

ISSUED: 07-04-1997

DO NOT TAPE OR STAPLE

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