

No. C 161844

Due no later than August 31, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

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

OSI, INC.
JACK V BORLEY
16480 N SPUR ST
RATHDRUM, ID 83858

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16480 N SPUR ST
RATHDRUM, ID 83858

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>
CEO	Jack Borley	16480 N. Spur Rd	Rathdrum	ID	83858
President	Wade Potter	16480 N. Spur Rd	Rathdrum	ID	83858
CFO	Jessi Webb	16480 N. Spur Rd	Rathdrum	ID	83858

5. Organized Under the Laws of:

IDAHO
C 161844

6.

Signature

Date

8-25-08

Name (Typed or Printed)

WADE POTTER

Title

President