

<b>No. C 120096</b>	<b>Due no later than July 31, 2008</b> <b>Annual Report Form</b>		<b>2. Registered Agent and Office NO PO BOX</b> JAMES E BERSUCH 134 FREDRICK HARRISON, ID 83833
<b>Return to:</b> SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	<b>1. Mailing Address - Correct in this box, if applicable</b> OSPREY INN, INC. (THE) JAMES E BERSUCH PO BOX 47 HARRISON, ID 83833		<b>3. New Registered Agent Signature</b>
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b>			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u> <u>State</u> <u>Zip</u>
PRESIDENT	JAMES BERSUCH	PO Box 47	HARRISON ID 83833
VICE PRES	ARLEEN WOODSIDE	PO Box 47	HARRISON ID 83833
<b>5. Organized Under the Laws of:</b> IDAHO C 120096		<b>6.</b> Signature <u>James E Bersuch</u> Date <u>MAY 10, 2008</u> Name <small>(Typed or Printed)</small> <u>JAMES E. BERSUCH</u> Title <u>PRESIDENT</u>	

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**Do Not Tape or Staple**

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