

No. W 50428		Due no later than May 31, 2009		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form		STEPHEN T SHERER 730 N MAIN ST MERIDIAN ID 83642			
		1. Mailing Address: Correct in this box if needed.		3. <u>New</u> Registered Agent Signature:*			
		OSPREY HOLDINGS, LLC BOYD WILKES 10909 QUAIL COVE CT NAMPA ID 83687					
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MANAGER	BOYD WILKES	10909 QUAIL COVE CT	NAMPA	ID	USA	83687	
MANAGER	JASON KOTTER	2100 S. CHURCHILL DR.	NAMPA	ID	USA	83686	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 50428		Signature: Boyd Wilkes			Date: 05/27/2009		
		Name (type or print): Boyd Wilkes			Title: Manager		
Processed 05/27/2009		* Electronically provided signatures are accepted as original signatures.					