

No. **C 120096**

Due no later than July 31, 2006
Annual Report Form

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

**NO FILING FEE IF
RECEIVED BY DUE DATE**

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

OSPREY INN, INC. (THE)
JAMES E BERSUCH
PO BOX 47
HARRISON, ID 83833

2. Registered Agent and Office NO PO BOX

JAMES E BERSUCH
134 FREDRICK
HARRISON, ID 83833

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held

Name

Street or P.O. Address

City

State

Zip

PRESIDENT JAMES E BERSUCH PO BOX 47 HARRISON ID 83833

VICE PRES. ARLEEN WOODSIDE PO BOX 47 HARRISON ID 83833

5. Organized Under the Laws of:

IDAHO
C 120096

6.

Signature

**Name (Typed or
Printed)**

James E Bersuch

Date 5/8/2006

Title PRESIDENT