

No. C 120096 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than July 31, 2006 Annual Report Form 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. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>JAMES E BERSUCH</td> <td>PO BOX 47</td> <td>HARRISON</td> <td>ID</td> <td>83833</td> </tr> <tr> <td>VICE PRES.</td> <td>ARLEEN WOODSIDE</td> <td>PO BOX 47</td> <td>HARRISON</td> <td>ID</td> <td>83833</td> </tr> </tbody> </table>			<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 E BERSUCH	PO BOX 47	HARRISON	ID	83833	VICE PRES.	ARLEEN WOODSIDE	PO BOX 47	HARRISON	ID	83833
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VICE PRES.	ARLEEN WOODSIDE	PO BOX 47	HARRISON	ID	83833															
5. Organized Under the Laws of: IDAHO C 120096	6. Signature <u>James E Bersuch</u> Date <u>5/8/2006</u> Name <small>(Typed or Printed)</small> <u>JAMES E BERSUCH</u> Title <u>PRESIDENT</u>																			

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