

No. C 135958		Due no later than Oct 31, 2006		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		1. Mailing Address: Correct in this box if needed. OSPREY LAND COMPANY MICHAEL CHRISTIAN 737 N 7TH ST BOISE ID 83702		MICHAEL CHRISTIAN 737 N 7TH ST BOISE ID 83702		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
SECRETARY	DAN HARDEE	ADDRESS1737 N 7TH ST	BOISE	ID	USA	83706
DIRECTOR	ERIC SIMS	20 ADAMS RANCH RD.	BOISE	ID	USA	83716
DIRECTOR	SANDY SIMS	ADDRESS120 ADAMS RANCH RD.	BOISE	ID	USA	83716
DIRECTOR	HORACE CHAPMAN	40 ADAMS RANCH RD.	BOISE	ID	USA	83716
DIRECTOR	HARDEE DAN	737 N. 7TH ST.	BOISE	ID	USA	83702
5. Organized Under the Laws of: IDAHO C 135958		6. Annual Report must be signed.* Signature: Dan Hardee Name (type or print): Dan Hardee Date: 09/05/2006 Title: Secretary				
Processed 09/05/2006		* Electronically provided signatures are accepted as original signatures.				