

No. W 58011		Due no later than Jan 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		JACK HAWKINS 10280 W USTICK RD BOISE ID 83704			
		1. Mailing Address: Correct in this box if needed.		3. <u>New</u> Registered Agent Signature:*			
		MD OSPREY RIDGE, LLC JACK HAWKINS 10280 W USTICK RD BOISE ID 83704 USA					
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	
MEMBER	MICHAEL DORAZIO JR	PO BOX 38	RANCHO SANTE FE	CA	USA	92067	
5. Organized Under the Laws of: ID W 58011		6. Annual Report must be signed.* Signature: Michael Dorazio, Jr. Name (type or print): Michael Dorazio, Jr.					
		Date: 01/23/2009 Title: Member					
Processed 01/23/2009		* Electronically provided signatures are accepted as original signatures.					