

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080
NO FEE REQUIRED
**** FINAL NOTICE ****

1. Mailing Address - Please Correct, If Not Correct
OSPREY RETAIL SYSTEMS, INC.
DAVID S BEACH
11095 EXECUTIVE DR
BOISE ID 83713

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11095 EXECUTIVE DR
BOISE ID 83713
3. Organized Under the Laws of:
ID C 94653

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
President	Jon Alden	192 Drift Rd	Westport	MA	01720
Secretary	David S. Beach	11095 Executive Dr.	Boise	ID	83713
Treasurer	James Lau	11095 Executive Dr.	Boise	ID	83713
Director	Robert M. Underwood	300 n. Park	Lansing	MI	48912

5. Signature of New Registered Agent

6. Signature Julie A. Tucker Date 12/10/98
Name (Typed or Printed) Julie A. Tucker Title Controller

ISSUED: 10-03-1998

DO NOT TAPE OR STAPLE

9126