

No. W 38763		Due no later than Apr 30, 2011		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 CONSTRUCTION LLC. BRAVEN P ALLEN 11115 W ROSE LAKE ST STAR ID 83669 USA		BRAVEN ALLEN 11115 W ROSE LAKE ST STAR ID 83669			
				3. <u>New</u> Registered Agent Signature:*			
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	
MANAGER	BRAVEN ALLEN	11115 W ROSE LAKE ST	STAR	ID	USA	83669	
5. Organized Under the Laws of: ID W 38763		6. Annual Report must be signed.* Signature: Braven Allen Name (type or print): Braven Allen Date: 02/07/2011 Title: Manager					
Processed 02/07/2011		* Electronically provided signatures are accepted as original signatures.					