

No. W 26060	Due no later than September 30, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX GLENN C BOTHWELL 4845 N CURLEW PLACE EAGLE, ID 83616																		
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 applicable OSPREY POINT LLC C/O DEBRA J MERCY 5724 N DALSPRING AVE BOISE, ID 83713 1316		3. <u>New</u> Registered Agent Signature																		
4. Limited Liability Companies: Enter Names and Addresses of Managers. <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>TREASURER</td> <td>J. Edward McEachern McEachern</td> <td>40 DEBRA MERCY 5724 N Dalspring Ave Boise, ID 83713</td> <td>Boise</td> <td>ID</td> <td>83713</td> </tr> <tr> <td>Secy</td> <td>DEBRA J. mercy</td> <td>"</td> <td>Boise</td> <td>ID</td> <td>83713</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>	TREASURER	J. Edward McEachern McEachern	40 DEBRA MERCY 5724 N Dalspring Ave Boise, ID 83713	Boise	ID	83713	Secy	DEBRA J. mercy	"	Boise	ID	83713
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5. Organized Under the Laws of: IDAHO W 26060		6. Signature <u>[Signature]</u> Date <u>8/13/04</u> Name <small>(Typed or Printed)</small> <u>DEBRA J. mercy</u> Title <u>Secy</u>																			

Issued 07/01/2004

Do Not Tape or Staple

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