

No. C 77535

Due no later than December 31, 2004
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

OSPREY INVESTMENTS, INC.
SIDNEY T SMITH
4700 N CLOVERDALE RD
BOISE, ID 83713 0390

PHILLIP S OBERRECHT
702 W. IDAHO
BOISE, ID 83702

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Sidney Smith	12516 NW Oakmont Ct.	Memlinville,	OK	71128
Sec.	T. Kent Mills	1965 W. Vermont St.	Meridian,	ID	83642

5. Organized Under the Laws of:

IDAHO
C 77535

6.

Signature

Date

10/19/04

Name (Typed or Printed)

Sidney T. Smith

Title

President