

No. **C 77535****Due no later than December 31, 2004**
Annual Report Form2. 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 0390PHILLIP S OBERRECHT
702 W. IDAHO
BOISE, ID 83702**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

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	1250 NW Oakmont Ct	Meridianville	OK	77128
Sec.	T. Kent Miller	1965 W. Lincoln St	Meridian	ID	83642

5. Organized Under the Laws of:

IDAHO
C 77535

6.

Signature

Date

10/19/04

Name (Printed)

Sidney T. Smith

Title

President