

No. C120096	Annual Report Form Due No Later Than November 30, 1999		2. Registered Agent and Office NOT A P.O. BOX		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct If Not Correct OSPREY INN, INC. (THE) JAMES E BERSUCH PO BOX 47		JAMES E BERSUCH 134 FREDRICK HARRISON ID 83833		
* FIRST NOTICE *	HARRISON	ID 83833	3. Organized Under the Laws of: ID C120096		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)					
Office held	Name	Street or P.O. Address	City	State	Zip
PRES/CEO	JAMES E. BERSUCH	P.O. Box 47	HARRISON	ID	83833
VICE PRES	ALIEEN WOODSIDE	P.O. Box 47	HARRISON	ID	83833
5. Signature of New Registered Agent	6.				
	Signature <u>James E. Bersuch</u> Date <u>8/11/99</u> Name <small>(Typed or Printed)</small> <u>James E. BERSUCH</u> Title <u>PRES/CEO</u>				

ISSUED: 07-03-1999

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