

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

ISSUED: 07-03-1999

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