

No. <b>C 173920</b>		<b>Due no later than Jul 31, 2010</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b> COZY STOVE & SPA CO., INC. (THE) JOHN RUBERT 9323 NORTH GOVERNMENT WAY PMB 105 HAYDEN ID 83835-8256 USA		JOHN F RUBERT 12300 N HOLMES LN HAYDEN ID 83835			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	JOHN F RUBERT	9323 NORTH GOVERNMENT WAY PMB 105	HAYDEN	ID	USA	83835-8256	
SECRETARY	JOHN F RUBERT	9323 NORTH GOVERNMENT WAY PMB 105	HAYDEN	ID	USA	83835-8256	
5. Organized Under the Laws of: <b>CA</b> <b>C 173920</b>		6. Annual Report must be signed.* Signature: John F. Rubert Name (type or print): John F. Rubert Date: 05/29/2010 Title: President					
Processed 05/29/2010		* Electronically provided signatures are accepted as original signatures.					