

No. C 157720		Due no later than Dec 31, 2009		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. COZY INFANT AND CHILD CARE, INC. ANGIE MCPHERSON PO BOX 3402 KETCHUM ID 83340-3402		J R FISCHENICH 208 SPRUCE AVE KETCHUM ID 83340			
				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	ANGIE MCPHEARSON	POB 6609	KETCHUM	ID	USA	83340-6609	
5. Organized Under the Laws of: ID C 157720		6. Annual Report must be signed.* Signature: J R Fischenich Name (type or print): J R Fischenich Date: 11/06/2009 Title: Cpa					
Processed 11/06/2009		* Electronically provided signatures are accepted as original signatures.					