

No. C 153026	Due no later than February 28, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX SCOTT L POORMAN 8884 N GOVERNMENT WAY STE D HAYDEN, ID 83835
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 applicable COZMO CONSTRUCTION, INC. JOHN SCHROEDER PO BOX 983 PINEHURST, ID 83850		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	John Schroeder	P.O. Box 983	Pinehurst ID 83850
Vice President	Michele Schroeder	P.O. Box 983	Pinehurst ID 83850
Secretary	Michele Schroeder	P.O. Box 983	Pinehurst ID 83850
Treasurer	John Schroeder	P.O. Box 983	Pinehurst ID 83850
5. Organized Under the Laws of: IDAHO C 153026		6. Signature <u><i>John Schroeder</i></u> Date <u>1-9-05</u> Name (Typed or Printed) <u>John Schroeder</u> Title <u>President</u>	

Issued 12/01/2004

Do Not Tape or Staple

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