

No. <b>C 179250</b>		<b>Due no later than Jul 31, 2011</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>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  COZY INSULATION INC. JANICE M DIRKS 1065 HEADRICK RD POTLATCH ID 83855		JANICE DIRKS 1065 HEADRICK RD POTLATCH ID 83855			
				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	
SECRETARY	JANICE M DIRKS	1065 HEADRICK RD.	POTLATCH	ID	USA	83855	
DIRECTOR	PRESTON W SCHMIDT	P.O. BOX 224	POTLATCH	ID	USA	83855	
PRESIDENT	JAY D DIRKS	1065 HEADRICK RD.	POTLATCH	ID	USA	83855	
5. Organized Under the Laws of:  <b>ID C 179250</b>		6. Annual Report must be signed.* Signature: Janice Dirks Name (type or print): Janice Dirks Date: 07/18/2011 Title: Secretary					
Processed 07/18/2011		* Electronically provided signatures are accepted as original signatures.					