



0005461599

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State  
PO Box 83720  
Boise, ID 83720-0080  
(208) 334-2301  
Filing Fee: \$0.00

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File #: 0005461599

Date Filed: 11/4/2023 6:38:14 AM

## Entity Name and Mailing Address:

Entity Name: KOZY SHACK ENTERPRISES, LLC  
Foreign Name (name in home jurisdiction): KOZY SHACK ENTERPRISES, LLC  
The file number of this entity on the records of the Idaho Secretary of State is: 0000369294  
Address: 4001 LEXINGTON AVE N  
ARDEN HILLS, MN 55126-2934

## Entity Details:

Entity Status: Active-Existing  
This entity is organized under the laws of: DELAWARE  
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: W120283

## The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM  
Commercial Registered Agent  
Physical Address  
1555 W SHORELINE DR  
STE 100  
BOISE, ID 83702  
Mailing Address  
1555 W SHORELINE DR  
STE 100  
BOISE, ID 83702

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Limited Liability Company Managers and Members

Name	Title	Business Address
Heather Anfang	Manager	4001 LEXINGTON AVE N ARDEN HILLS, MN 55126-2934
<input checked="" type="checkbox"/> William T. Pieper	Manager	4001 LEXINGTON AVE N ARDEN HILLS, MN 55126-2934

The annual report must be signed by an authorized signer of the entity.

Job Title: Power of attorney

*Kelly Lettmann*

Sign Here

*11/04/2023*

Date

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