

No. W 114033	Due no later than May 31, 2015 Annual Report Form		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 NIGHTS L.L.C. DARIN GEORGE MCDONALD 1655 1ST STREET IDAHO FALLS ID 83401-4305 USA		DARIN MCDONALD 3785 E 109 N IDAHO FALLS 83401			
			3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
MEMBER	DARIN GEORGE MCDONALD	3785 E 109 N	IDAHO FALLS	I	USA	83401
5. Organized Under the Laws of: ID W 114033		6. Annual Report must be signed.* Signature: Robert D Renna Name (type or print): Robert D Renna		Date: 04/17/2015 Title: Staff CPA		
Processed 04/17/2015		* Electronically provided signatures are accepted as original signatures.				