

No. C 164471		Due no later than Jan 31, 2015		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. CORN SHACK CORP. ALAN ALBRECHT 204 S. HWY 24 RUPERT ID 83350		ALAN ALBRECHT 204 S. HWY 24 RUPERT 83350			
				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	ALAN ALBRECHT	204 S. HWY 24	RUPERT	ID	USA	83350	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 164471		Signature: Alan Albrecht				Date: 01/16/2015	
		Name (type or print): Alan Albrecht				Title: President	
Processed 01/16/2015		* Electronically provided signatures are accepted as original signatures.					