

No. **C 122236**

Due no later than December 31, 2005

Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

KOZY KABIN CONSTRUCTION, INC.
~~419 N 4200 E~~ P.O. Box 24
RIGBY, ID 834422. Registered Agent and Office **NO PO BOX**KIRK DAVIS
419 N 4200 E
RIGBY, ID 83442**NO FILING FEE IF
RECEIVED BY DUE DATE**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>
CEO	KIRK DAVIS	P.O. 24	Rigby	ID	83442
VP Productions	Brent Luthy	P.O. 24	Rigby	ID	83442
VP Operations	Benjamin DAVIS	P.O. 24	Rigby	ID	83442

5. Organized Under the Laws of:

IDAHO
C 122236

6.

Signature

Kirk Davis

Date

12-6-05

Name (Typed or Printed)

KIRK DAVIS

Title

CEO

Issued 10/03/2005

Do Not Tape or Staple

200512005006