

No. W 120283		Due no later than Dec 31, 2014		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. KOZY SHACK ENTERPRISES, LLC LAW DEPARTMENT - MS 2500 PO BOX 64101 ST PAUL MN 55164-0101		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE 83705			
				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	LAND O'LAKES, INC.	4001 N. LEXINGTON AVENUE	ARDEN HILLS	MN	USA	55126	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
DE W 120283		Signature: Jennifer Keeler				Date: 12/15/2014	
		Name (type or print): Jennifer Keeler				Title: Secretary	
Processed 12/15/2014		* Electronically provided signatures are accepted as original signatures.					