

No. W 81155		Due no later than Feb 28, 2010		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. COZY ACRES, LLC DENNIS WALTON PO BOX 1605 COEUR D ALENE ID 83816		MICHAEL R CHAPMAN 2100 NORTHWEST BLVD STE 230 COEUR D'ALENE ID 83814	
				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	DENNIS WALTON	PO BOX 1605	COEUR D ALENE	ID	USA 83816-1605
5. Organized Under the Laws of: ID W 81155		6. Annual Report must be signed.* Signature: Dennis Walton Name (type or print): Dennis Walton Date: 12/24/2009 Title: Managing Member			
Processed 12/24/2009		* Electronically provided signatures are accepted as original signatures.			