

<b>No. C 157720</b>		<b>Due no later than December 31, 2006 Annual Report Form</b>		<b>2. Registered Agent and Office NO PO BOX</b>	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address - Correct in this box, if applicable  COZY INFANT AND CHILD CARE, INC. PO BOX 6609 KETCHUM, ID 83340		J R FISCHENICH 208 SPRUCE AVE KETCHUM, ID 83340	
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>				3. <u>New</u> 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>
PRES. (alt)	ANGELA MCIPHERSON	100 Sun Valley Rd.	KETCHUM,	ID	83340
5. Organized Under the Laws of:  IDAHO C 157720		6. Signature <u>J. R. Fischewich</u> Date <u>10-11-06</u> Name (Typed or Printed) <u>J. R. Fischewich</u> Title <u>CPA</u>			

Issued 10/02/2006

Do Not Tape or Staple

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