

No. C 122236 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than December 31, 2006 Annual Report Form 1. Mailing Address - Correct in this box, if applicable KOZY KABIN CONSTRUCTION, INC. PO BOX 24 RIGBY, ID 83442	2. Registered Agent and Office NO PO BOX KIRK DAVIS 440 N 4200 E 415 N 4200 E RIGBY, ID 83442 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
Pres.	Kirk DAVIS	135 E MAIN	Rigby.	Id	83442
Div					
U.P. Production,	Brent Kuty	135 E. MAIN	Rigby	Id	83442
201r					
U.P. Operations	BENJAMIN DAVIS	135 E MAIN	Rigby	Id	83442
CFO	DALE WOOD	135 E MAIN	Rigby	Id	83442
Secretary	BENJAMIN DAVIS	135 E. MAIN	Rigby	Id	83442

5. Organized Under the Laws of: IDAHO C 122236	6. Signature <u>Kirk DAVIS</u> Date <u>10-18-06</u> Name (Typed or Printed) <u>KIRK DAVIS</u> Title <u>President</u>
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Issued 10/02/2006

Do Not Tape or Staple

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