



0005978185

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0005978185

Date Filed: 11/12/2024 11:40:35 AM

Entity Name and Mailing Address:

Entity Name: KOZY SHACK ENTERPRISES, LLC
Foreign Name (name in home jurisdiction): KOZY SHACK ENTERPRISES, LLC
The file number of this entity on the records of the Idaho Secretary of State is: 0000369294
Address: 4001 N. LEXINGTON AVE.
ARDEN HILLS, MN 55126

Entity Details:

Entity Status: Active-Existing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: W120283

The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Limited Liability Company Managers and Members

Name	Title	Business Address
<input checked="" type="checkbox"/> Heather Anfang	Manager	4001 LEXINGTON AVE N ARDEN HILLS, MN 55126 2934
<input checked="" type="checkbox"/> William T. Pieper	Manager	4001 LEXINGTON AVE N ARDEN HILLS, MN 55126 2934
<input checked="" type="checkbox"/> William T. Pieper	Manager	4001 N. LEXINGTON AVE. ARDEN HILLS, MN 55126
<input checked="" type="checkbox"/> Heather Anfang	Manager	4001 N. LEXINGTON AVE. ARDEN HILLS, MN 55126

The annual report must be signed by an authorized signer of the entity.

Job Title: Power of Attorney

Kelly Lettmann

Sign Here

11/12/2024

Date