



0004967611

**STATE OF IDAHO***Office of the secretary of state, Lawerence Denney***ANNUAL REPORT**

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

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File #: 0004967611

Date Filed: 11/2/2022 11:34:21 AM

Entity Name and Mailing Address: <b>Entity Name:</b> KOZY SHACK ENTERPRISES, LLC <b>Foreign Name (name in home jurisdiction):</b> KOZY SHACK ENTERPRISES, LLC <b>The file number of this entity on the records of the Idaho Secretary of State is:</b> 0000369294 <b>Address</b> 4001 LEXINGTON AVE N ARDEN HILLS, MN 55126-2934										
<b>Entity Details:</b> <b>Entity Status</b> Active-Existing <b>This entity is organized under the laws of:</b> DELAWARE <b>If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:</b> W120283										
<b>The registered agent on record is:</b> <b>Registered Agent</b> 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										
<b>Agent or Address Change</b> <input type="checkbox"/> Select if you are appointing a new agent.										
<b>Limited Liability Company Managers and Members</b> <table border="1"> <thead> <tr> <th>Name</th> <th>Title</th> <th>Business Address</th> </tr> </thead> <tbody> <tr> <td><input checked="" type="checkbox"/> Heather Anfang</td> <td>Manager</td> <td>4001 LEXINGTON AVE N            ARDEN HILLS, MN 55126-2934</td> </tr> <tr> <td><input checked="" type="checkbox"/> William T. Pieper</td> <td>Manager</td> <td>4001 LEXINGTON AVE N            ARDEN HILLS, MN 55126-2934</td> </tr> </tbody> </table>		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
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The annual report must be signed by an authorized signer of the entity. <b>Job Title:</b> Power of Attorney  <i>Kelly Lettmann</i> <b>11/02/2022</b> Sign Here <b>Date</b>										