

No. 72248	Idaho Corporation Annual Report Form Due No Later Than November 1, 1991	2. Registered Agent and Office NOT A P.O. BOX JOHN I. FROSTENSON ROUTE 1, BOX 1020 FAIRFIELD ID 83327
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	1. Mailing Address: Please Correct If Not Correct COZY, INC. JOHN I. FROSTENSON ROUTE 1, BOX 1020 FAIRFIELD ID 83327	3. Incorporated Under The Laws of ID NO: 072248

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	JOHN I. FROSTENSON	RT #1, Box 1020	FAIRFIELD	ID	83327
Secretary:	LINDA R. FROSTENSON	RT #1, Box 1020	FAIRFIELD	ID	83327
Directors:					

5. Nature of Business

Amway

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

JOHN I. FROSTENSON

Date

Title

1 Aug 91

Pres.