

No. W 85884		Due no later than Aug 31, 2011		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. COOK INSURANCE GROUP LLC 189 W 9000 S REXBURG ID 83440		R MICHAEL COOK 189 W 9000 S REXBURG ID 83440			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MEMBER	MIKE COOK	189 WEST 9000 SOUTH	REXBURG	ID	USA	83440	
5. Organized Under the Laws of: ID W 85884		6. Annual Report must be signed.* Signature: Mike Cook Name (type or print): Mike Cook					
				Date: 09/22/2011		Title: Member	
Processed 09/22/2011		* Electronically provided signatures are accepted as original signatures.					