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| No. W 108130 | | Due no later than Nov 30, 2012 | | 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. RESOLUTION REINSURANCE INTERMEDIARIES, LLC JEFF PARRISH 4408 FOREST DR SUITE 202 COLUMBIA SC 29206 | | INCORP SERVICES, INC. 921 S ORCHARD ST STE G BOISE ID 83705 USA | | | |
| | | | | 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 | |
| MANAGER | JEFF PARRISH | 4408 FOREST DRIVE SUITE 202 | COLUMBIA | SC | USA | 29206 | |
| 5. Organized Under the Laws of: | | 6. Annual Report must be signed.* | | | | | |
| SC W 108130 | | Signature: Shannon Kennington | | | | Date: 09/26/2012 | |
| | | Name (type or print): Shannon Kennington | | | | Title: Manager | |
| Processed 09/26/2012 | | * Electronically provided signatures are accepted as original signatures. | | | | | |