

No. <b>W 93833</b>		<b>Due no later than Jun 30, 2016</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  MINICO INSURANCE AGENCY, LLC C/O 3H CORPORATE SERVICES LLC 6 CLEMENT AVE SARATOGA SPRINGS NY 12866		UNITED CORPORATE SERVICES, INC 1215 W HAYS BOISE ID 83702		
				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	MICHAEL SCHOFIELD	10851 N BLACK CANYON HWY SUITE 200	PHOENIX	AZ	USA	85029
MANAGER	TIMOTHY M KENNY	119 N PARK AVENUE 4TH FLOOR	ROCKVILLE CENTRE	NY	USA	11570
MANAGER	JOHN C LACAVA	119 N PARK AVENUE 4TH FLOOR	ROCKVILLE CENTRE	NY	USA	11570
MANAGER	SCOTT W EASTLAND	10851 N BLACK CANYON HWY SUITE 200	PHOENIX	AZ	USA	85021
5. Organized Under the Laws of:  <b>AZ W 93833</b>		6. Annual Report must be signed.* Signature: Mary E Schick Name (type or print): Mary E Schick  Date: 05/20/2016 Title: CFO				
Processed 05/20/2016		* Electronically provided signatures are accepted as original signatures.				