

No. W 93833		Due no later than Jun 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		Annual Report Form 1. Mailing Address: Correct in this box if needed. 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	TIMOTHY M KENNY	2531 WEST DUNLAP AVENUE	PHOENIX	AZ	USA	85021	
MANAGER	JOHN C LACAVA	2531 WEST DUNLAP AVENUE	PHOENIX	AZ	USA	85021	
MANAGER	SCOTT W EASTLAND	2531 WEST DUNLAP AVENUE	PHOENIX	AZ	USA	85021	
MANAGER	MICHAEL SCHOFIELD	2531 WEST DUNLAP AVENUE	PHOENIX	AZ	USA	85021	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
AZ W 93833		Signature: Mary E. Schick				Date: 04/18/2012	
		Name (type or print): Mary E. Schick				Title: Cfo	
Processed 04/18/2012		* Electronically provided signatures are accepted as original signatures.					