

No. W 35069		Due no later than Dec 31, 2005		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. CRITERION ASSURANCE CO, LLC 450 B ST IDAHO FALLS ID 83402 0000		JAMES F BELL 450 B ST IDAHO FALLS ID 83402 0000	
				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	JAMES F BELL	450 B ST	IDAHO FALLS	ID	83402
MANAGER	MARK S YOUNG	450 B ST	IDAHO FALLS	ID	83402
5. Organized Under the Laws of: IDAHO W 35069		6. Annual Report must be signed.* Signature: JF Bell Name (type or print): JF Bell Date: 12/27/2005 Title: Member			
Processed 12/27/2005		* Electronically provided signatures are accepted as original signatures.			