

No. W 44132		Due no later than Oct 31, 2014		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. HCP HOLDINGS, LLC PO BOX 396 REXBURG ID 83440		CHARLES A HOMER 1000 RIVERWALK DR STE 200 IDAHO FALLS ID 83405			
				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	ROBERT C CONGER	388 N 2000 E	ST ANTHONY	ID	USA	83445	
MANAGER	RAY R ANDRUS	2390 ROSS AVE	IDAHO FALLS	ID	USA	83406	
MANAGER	TODD CORNELISON	PO BOX 817	REXBURG	ID	USA	83440	
MANAGER	RAY R ANDRUS	2390 ROSA AVE	IDAHO FALLS	ID	USA	83408	
MANAGER	TODD CORNELISON	PO BOX 817	REXBURG	ID	USA	83440	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 44132		Signature: Todd Cornelison				Date: 08/22/2014	
		Name (type or print): Todd Cornelison				Title: Manager	
Processed 08/22/2014		* Electronically provided signatures are accepted as original signatures.					