

No. W 108838		Due no later than Dec 31, 2013		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. LEGACY INSURANCE HOLDINGS LLC THOMAS W YEARSLEY 665 E ANDERSON ST IDAHO FALLS ID 83401-2020 USA		TOM YEARSLEY 665 E ANDERSON ST IDAHO FALLS ID 83401-2020			
				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	WILLIAM J WALLACE	665 E ANDERSON ST.	IDAHO FALLS	ID	USA	83401-2020	
MANAGER	THOMAS W. YEARSLEY	665 E. ANDERSON ST.	IDAHO FALLS	ID	USA	83401-2020	
MANAGER	JERRY N WARD	665 E ANDERSON ST.	IDAHO FALLS,	ID	USA	83401-2020	
5. Organized Under the Laws of: ID W 108838		6. Annual Report must be signed.* Signature: Jerry N Ward Name (type or print): Jerry N Ward					
Date: 11/22/2013 Title: Manager							
Processed 11/22/2013		* Electronically provided signatures are accepted as original signatures.					