

No. W 85884		Due no later than Aug 31, 2014 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address: Correct in this box if needed. COOK INSURANCE GROUP LLC MIKE COOK 189 W 9000 S REXBURG ID 83440 USA		R MICHAEL COOK 189 W 9000 S REXBURG ID 83440			
NO FILING FEE IF RECEIVED BY DUE DATE				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held MEMBER	Name MIKE COOK	Street or PO Address 189 WEST 9000 SOUTH		City REXBURG	State ID	Country USA	Postal Code 83440
5. Organized Under the Laws of: ID W 85884		6. Annual Report must be signed.* Signature: Mike Cook Name (type or print): Mike Cook Date: 09/17/2014 Title: Member					
Processed 09/17/2014 * Electronically provided signatures are accepted as original signatures.							