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| No. W 48428 Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | Due no later than Mar 31, 2012 Annual Report Form 1. Mailing Address: Correct in this box if needed. COOPER CONSULTING, LLC CECILY S COOPER 10 BEARTOWN HORSESHOE BEND ID 83629 | 2. Registered Agent and Office (NOT A P.O. BOX) CECILY S COOPER 10 BEARTOWN HORSESHOE BEND ID 83629 3. New Registered Agent Signature. |
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4. Limited Liability Companies: Enter Names and Addresses of Managers OR Members. See Instructions.

| Manager or Member | Name | Street or PO Address | City | State | Country | Postal Code |
|---|------------------|----------------------|----------------|-------|---------|-------------|
| <input checked="" type="radio"/> Manager <input type="radio"/> Member (circle one) | Cecily S. Cooper | 10 BEAR TOWN, | HORSESHOE BEND | ID | U.S.A | 83629 |

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| 5. Organized Under the Laws of: IDAHO W 48428 | 6. Signature: <u>Cecily S Cooper</u> Date: <u>1/16/12</u> Name (type or print): <u>Cecily S. Cooper</u> Title: <u>MGR.</u> |
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