

No. W 26019		Due no later than Sep 30, 2009		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. LONG-TERM CARE INSURANCE OF AMERICA, LLC SUSAN L WOOD 10172 ROCKWOOD CT BOISE ID 83704 USA		SUSAN L WOOD 10172 ROCKWOOD CT BOISE ID 83704			
				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	SUSAN L WOOD	10172 ROCKWOOD COURT	BOISE	ID	USA	83704	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 26019		Signature: Susan L. Wood				Date: 08/06/2009	
		Name (type or print): Susan L. Wood				Title: Manager	
Processed 08/06/2009		* Electronically provided signatures are accepted as original signatures.					