

No. <b>W 22564</b>		<b>Due no later than Jan 31, 2011</b> <b>Annual Report Form</b>		2. Registered Agent and Address ( <b>NO PO BOX</b> )			
Return to:  SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		<b>1. Mailing Address: Correct in this box if needed.</b>  INTERNATIONAL CATASTROPHE INSURANCE MANAGERS, LLC 3665 DISCOVERY DR., STE 300 BOULDER CO 80303		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>				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 ICAT HOLDINGS, LLC	Street or PO Address 3665 DISCOVERY DR., STE 300		City BOULDER	State CO	Country USA	Postal Code 80303
5. Organized Under the Laws of:  <b>DE</b> <b>W 22564</b>		6. Annual Report must be signed.*  Signature: Dareth Jeffers Name (type or print): Dareth Jeffers  Date: 12/09/2010 Title: Poa					
Processed 12/09/2010 * Electronically provided signatures are accepted as original signatures.							