

No. W 22564		Due no later than Jan 31, 2011		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. 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	
				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
MEMBER	ICAT HOLDINGS, LLC	3665 DISCOVERY DR., STE 300	BOULDER	CO	USA
Postal Code 80303					
5. Organized Under the Laws of: DE W 22564		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.			