2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P29397

Entity Name: COOK INLET REGION, INC.

FILED Feb 02, 2011 Secretary of State

CIRI BUILDING, 2525 C STREET P. O. BOX 93330 ANCHORAGE, AK 995093330

Current Mailing Address: New Mailing Address:

CIRI- ATTN: MICHELE CHRISTIANSEN
P.O. BOX 93330
ANCHORAGE, AK 995093330
CIRI BUILDING, 2525 C STREET
P.O. BOX 93330
ANCHORAGE, AK 995093330
ANCHORAGE, AK 995093330

FEI Number: 92-0042304 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALTMAN, STUART H 100 SE 2ND ST., #17TH FLOOR MIAMI, FL 33131 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: 0

Name: ANDERSON, CHARLES D Address: 2525 C STREET City-St-Zip: ANCHORAGE, AK 99503

Title: PCEO

Name: BROWN, MARGARET L Address: 2525 C STREET STE 500 City-St-Zip: ANCHORAGE, AK 99503

Title: 7

Name: BOLING, MICHAEL
Address: 2525 C STREET STE 500
City-St-Zip: ANCHORAGE, AK 99503

Title: VP

Name: SHCUTT, ETHAN

Address: 2525 C STREET SUITE 500 City-St-Zip: ANCHORAGE, AK 99503

Title: VF

 Name:
 MINICH, SOPHIE R

 Address:
 2525 C STREET STE 500

 City-St-Zip:
 ANCHORAGE, AK 99503

Title: VP

Name: DONATELLI, BARBARA A Address: 2525 C STREET STE 500 City-St-Zip: ANCHORAGE, AK 99503

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BARBARA DONATELLI VP 02/02/2011