



State of California  
Secretary of State

38

STATEMENT OF INFORMATION  
(Limited Liability Company)

Filing Fee \$20.00. If amendment, see instructions.

IMPORTANT — READ INSTRUCTIONS BEFORE COMPLETING THIS FORM

1. LIMITED LIABILITY COMPANY NAME (Please do not alter if name is preprinted.)

THE COOKE COMPANY, LLC

**FILED**  
In the office of the Secretary of State  
of the State of California

OCT 5 2009

EC

This Space For Filing Use Only

DUE DATE:

FILE NUMBER AND STATE OR PLACE OF ORGANIZATION

2. SECRETARY OF STATE FILE NUMBER

200925210087

3. STATE OR PLACE OF ORGANIZATION

California

COMPLETE ADDRESSES FOR THE FOLLOWING (Do not abbreviate the name of the city. Items 4 and 5 cannot be P.O. Boxes.)

4. STREET ADDRESS OF PRINCIPAL EXECUTIVE OFFICE

CITY AND STATE

ZIP CODE

250 Cambridge Avenue, Suite 200

Palo Alto, CA

94306

5. CALIFORNIA OFFICE WHERE RECORDS ARE MAINTAINED (DOMESTIC ONLY)

CITY

STATE

ZIP CODE

250 Cambridge Avenue, Suite 200

Palo Alto

CA

94306

NAME AND COMPLETE ADDRESS OF THE CHIEF EXECUTIVE OFFICER, IF ANY

6. NAME

ADDRESS

CITY AND STATE

ZIP CODE

NAME AND COMPLETE ADDRESS OF ANY MANAGER OR MANAGERS, OR IF NONE HAVE BEEN APPOINTED OR ELECTED, PROVIDE THE NAME AND ADDRESS OF EACH MEMBER (Attach additional pages, if necessary.)

7. NAME

ADDRESS

CITY AND STATE

ZIP CODE

See Attached Exhibit A

8. NAME

ADDRESS

CITY AND STATE

ZIP CODE

9. NAME

ADDRESS

CITY AND STATE

ZIP CODE

AGENT FOR SERVICE OF PROCESS (If the agent is an individual, the agent must reside in California and Item 11 must be completed with a California address. If the agent is a corporation, the agent must have on file with the California Secretary of State a certificate pursuant to Corporations Code section 1505 and Item 11 must be left blank.)

10. NAME OF AGENT FOR SERVICE OF PROCESS

Kenneth G. Sletten

11. ADDRESS OF AGENT FOR SERVICE OF PROCESS IN CALIFORNIA, IF AN INDIVIDUAL

CITY

STATE

ZIP CODE

250 Cambridge Avenue, Suite 200

Palo Alto

CA

94306

TYPE OF BUSINESS

12. DESCRIBE THE TYPE OF BUSINESS OF THE LIMITED LIABILITY COMPANY

Investments

13. THE INFORMATION CONTAINED HEREIN IS TRUE AND CORRECT.

Kenneth G. Sletten, Trustee

TYPE OR PRINT NAME OF PERSON COMPLETING THE FORM

*Kenneth G. Sletten*  
SIGNATURE

Member

TITLE

9/28/09  
DATE

THE COOKE COMPANY, LLC  
File No. 200925210087

**ATTACHMENT TO  
LIMITED LIABILITY COMPANY  
Statement of Information (LLC-12)**

**NAME AND COMPLETE ADDRESS OF ANY MANAGER OR MANAGERS, OR IF NONE HAVE BEEN APPOINTED OR ELECTED, PROVIDE THE NAME AND ADDRESS OF EACH MEMBER:**

Name and Address of Members:

- |     |                                                                                                                            |                                                   |
|-----|----------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------|
| 7.  | Kenneth G. Sletten, as Trustee<br>Under the Kenneth G. and<br>Phyllis S. Sletten Trust Agreement<br>dated January 10, 1996 | 250 Cambridge Avenue, #200<br>Palo Alto, CA 94306 |
| 8.  | Carolyn J. Rudolph as Trustee of<br>The Carolyn Joyce Rudolph<br>Revocable Trust dated January 18,<br>1995, as amended     | 1 Raycliff Terrace<br>San Francisco, CA 94115     |
| 9.  | Allen A. Rudolph, as Trustee of<br>the Rudolph Living Trust dated<br>December 23, 2003                                     | 593 Cotton Street<br>Menlo Park, CA 94025         |
| 10. | John H. Rudolph as Trustee of<br>The Rudolph Family Trust dated<br>January 30, 1998                                        | 13435 Chaparral Road<br>Morgan Hill, CA 95037     |
| 11. | Karen M. Rudolph as Trustee<br>of the Karen M. Rudolph and<br>James M. Simmons Revocable<br>Trust dated March 8, 2002      | 370 Solana Drive<br>Los Altos, CA 94022           |