

No. <b>W 56822</b>		<b>Due no later than Dec 31, 2009</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>  DIAMOND O & L GIFTING LLC OWEN WILMOT 57 N 100 E BLACKFOOT ID 83221		OWEN WILMOT 140 W ANTON DR MERIDIAN ID 83646			
<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 OWEN WILMOT	Street or PO Address 140 W ANTON DR		City MERIDIAN	State ID	Country USA	Postal Code 83646
5. Organized Under the Laws of:  <b>ID</b> <b>W 56822</b>		6. Annual Report must be signed.*  Signature: Owen Wilmot Name (type or print): Owen Wilmot  Date: 10/20/2009 Title: President					
Processed 10/20/2009 * Electronically provided signatures are accepted as original signatures.							