

No. W 56822		Due no later than Dec 31, 2009		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. DIAMOND O & L GIFTING LLC OWEN WILMOT 57 N 100 E BLACKFOOT ID 83221		OWEN WILMOT 140 W ANTON DR MERIDIAN ID 83646			
				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	Postal Code	
MEMBER	OWEN WILMOT	140 W ANTON DR	MERIDIAN	ID	USA	83646	
5. Organized Under the Laws of: ID W 56822		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.					