

| No. W 1297 | Due no later than July 31, 2005 | | 2. Registered Agent and Office 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 applicable DIAMOND HOLDING, LLC WILLIAM WALLER 251 S CAPITOL BLVD 277 N. 6TH ST. STE 38 BOISE, ID 83702 | | WILLIAM WALLER 251 S CAPITOL BLVD BOISE, ID 83702 3. <u>New</u> Registered Agent Signature | | | | | | | | | | | | |
| 4. Limited Liability Companies: Enter Names and Addresses of Managers. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>WILLIAM WALLER</td> <td>277 N. 6TH ST STE 38</td> <td>BOISE</td> <td>ID</td> <td>83702</td> </tr> </tbody> </table> | | | | <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | PRESIDENT | WILLIAM WALLER | 277 N. 6TH ST STE 38 | BOISE | ID | 83702 |
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | | | | | | | | | | |
| PRESIDENT | WILLIAM WALLER | 277 N. 6TH ST STE 38 | BOISE | ID | 83702 | | | | | | | | | | |
| 5. Organized Under the Laws of: IDAHO W 1297 | 6. Signature <u><i>William Waller</i></u> Date <u>5/5/05</u> Name <u>William Waller</u> Title <u>Manager</u> | | | | | | | | | | | | | | |

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