

No. W 48838	Due no later than March 31, 2009 Annual Report Form		2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable SHANNON'S DIAMOND, LLC 2514 E PARKSIDE DR BOISE, ID 83712		DAVID KEIL 2514 E PARKSIDE DR BOISE, ID 83712 3. <u>New</u> Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Members.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Managing Member	David Keil	2514 E Parkside Dr	Boise	ID	83712

5. Organized Under the Laws of: IDAHO W 48838	6. Signature <u>David P. Keil</u> Date <u>1/26/09</u> Name (Typed or Printed) <u>David P. Keil</u> Title <u>Managing Member</u>	
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