

No. W 56822

Due no later than December 31, 2008

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

Annual Report Form

1. Mailing Address - Correct in this box, if applicable

DIAMOND RIFTING LLC
OWEN WILMOT
57 N 100 E
BLACKFOOT, ID 83221

OWEN WILMOT
140 W ANTON DR
MERIDIAN, ID 83646

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

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

| Office held | Name | Street or P.O. Address | City | State | Zip |
|-------------|--------------|------------------------|-----------|-------|-------|
| VPres. | Linda Wilmot | 57 N 100 E | Blackfoot | ID | 83221 |
| Pres | Owen Wilmot | 57 N 100 E | Blackfoot | ID | 83221 |

5. Organized Under the Laws of:

IDAHO
W 56822

6.

Signature

Date

Name (Typed or Printed)

Title

Issued 10/17/2008

Do Not Tape or Staple

200812002332