

No. W 28573

Due no later than February 28, 2005  
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

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

DIAMOND PRODUCE, LLC  
~~545 W OAK~~  
~~SHELLEY, ID 83274~~

P.O. Box 254

Shelley, Idaho  
83274

CARYL WATTENBARGER  
545 W OAK  
SHELLEY, ID 83274

NO FILING FEE IF  
RECEIVED BY DUE DATE

3. New Registered Agent Signature

*Caryl Wattenbarger*

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

Office held	Name	Street or P.O. Address	City	State	Zip
Partner Pres.	Deverle Wattenbarger	545 W. OAK	Shelley	Idaho	83274
Partner V. Pres. Sec.	Caryl Wattenbarger	545 W. OAK	Shelley	Idaho	83274

5. Organized Under the Laws of:

IDAHO  
W 28573

6.

Signature

*Caryl Wattenbarger*

Date

3/7/05

Name (Typed or Printed)

*Caryl Wattenbarger*

Title

V. Pres. Sec