

No. W 53621		Due no later than Aug 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		1. Mailing Address: Correct in this box if needed. DIAMOND BUILDING GROUP L.L.C. RODNEY HOLLEN PO BOX 626 SPIRIT LAKE ID 83869 USA		RODNEY HOLLEN 3558 E NETTLETON GULCH COEUR D'ALENE ID 83815	
				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	RODNEY HOLLEN	3558 E NETTLETON GULCH	COEUR D'ALENE	ID	USA 83815
5. Organized Under the Laws of: ID W 53621		6. Annual Report must be signed.* Signature: Rodney Hollen Name (type or print): Rodney Hollen Date: 06/17/2009 Title: Owner			
Processed 06/17/2009		* Electronically provided signatures are accepted as original signatures.			