

No. <b>W 4669</b>		<b>Due no later than Sep 30, 2011</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b> DIAMOND ENGINE REBUILDERS AND PERFORMANCE, L.L.C. SANDY L HACKING 1076 PARKWAY DR TWIN FALLS ID 83301 USA		WILLIAM L HACKING 434 1/2 MAIN AVE S TWIN FALLS ID 83301			
				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	
MANAGER	WILLIAM HACKING	434 1/2 MAIN AVE S PO BOX 2621	TWIN FALLS	ID	USA	83303-2621	
MANAGER	SANDRA HACKING	434 1/2 MAIN AVE S PO BOX 2621	TWIN FALLS	ID	USA	83303-2621	
5. Organized Under the Laws of:  <b>ID W 4669</b>		6. Annual Report must be signed.* Signature: Sandy Hacking Name (type or print): Sandy Hacking					
		Date: 08/09/2011 Title: Manager					
Processed 08/09/2011		* Electronically provided signatures are accepted as original signatures.					