

No. W 47791		Due no later than Feb 28, 2011		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. BENNETT ROAD, LLC ROD RALPHS 2730 N GREENBELT PL MERIDIAN ID 83646 USA		ROD RALPHS 2730 N GREENBELT PL MERIDIAN ID 83646			
				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	DIAMOND B ASSET MANAGEMENT, CORP	2158 ORCHARD MIST CT	LAS VEGAS	NV	USA	89135	
5. Organized Under the Laws of: ID W 47791		6. Annual Report must be signed.* Signature: Rod Ralphs Name (type or print): Rod Ralphs					
Date: 12/09/2010 Title: Registered Agent							
Processed 12/09/2010		* Electronically provided signatures are accepted as original signatures.					