

No. W 41187		Due no later than Jul 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. BLACK DIAMOND GROUP, L.L.C. CARL COSTELLO PO BOX 332 BAYVIEW ID 83803		CARL COSTELLO 34103 N BAYVIEW MARINA BAYVIEW ID 83803			
				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	WENDY M COSTELLO	20522 EAST LOWER CAPE HORN RD P.O. BOX 332,BAYVIEW,ID 83803	BAYVIEW	ID	USA	83803	
MANAGER	CARL COSTELLO	20522 EAST LOWER CAPE HORN RD P.O. BOX 332,BAYVIEW,ID,83803	BAYVIEW	ID	USA	83803	
5. Organized Under the Laws of: ID W 41187		6. Annual Report must be signed.* Signature: Carl Costello Name (type or print): Carl Costello Date: 05/25/2009 Title: Managing Member					
Processed 05/25/2009		* Electronically provided signatures are accepted as original signatures.					