

No. W 53734		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 PEAK INVESTMENTS, LLC BENE L PAUL 1533 N MILWAUKEE ST #144 BOISE ID 83704		BENE' PAUL 2581 S GATEWOOD LANE BOISE ID 83709			
				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	EMERALD BAY INVESTMENTS INC	1509 GREEN MOUNTAIN DR	LITTLE ROCK	AR	USA	72211	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 53734		Signature: Bene Paul				Date: 06/10/2009	
		Name (type or print): Bene Paul				Title: Manager	
Processed 06/10/2009		* Electronically provided signatures are accepted as original signatures.					