

No. W 63209 Due no later than May 31, 2009 Annual Report Form 2. Registered Agent and Office NO PO BOX

Return to:
SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

NO FILING FEE IF
RECEIVED BY DUE DATE

1. Mailing Address - Correct in this box, if applicable
DIAMONTE WELLNESS GROUP, LLC
418 N RIVER ST STE 21E
HAILEY, ID 83333

NANCY C KNEELAND
418 N RIVER ST STE 21E
HAILEY, ID 83333

3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Managers.

Office held	Name	Street or P.O. Address	City	State	Zip
Exec Dir	Nancy C Kneeland	418 n River st ste 21e	Hailey	ID	83335
Clk dir	W. Tyler Lohrke	418 n River st ste 21e	Hailey	ID	83335

5. Organized Under the Laws of:
IDAHO
W 63209

6. Signature Nancy C Kneeland Date April 7, 2009
Name (Typed or Printed) Nancy Kneeland Title Exec Dir