

No. C 142801		Due no later than Mar 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. WHOLESALE DIAMOND & GOLD, INC. WALLACE D HENDRICKSON 6864 GLENWOOD ST BOISE ID 83714		WALLACE DEAN HENDRICKSEN 6864 GLENWOOD ST BOISE ID 83714			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	DONNA HENDRICKSON	6864 GLENWOOD ST	BOISE	ID	USA	83714	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 142801		Signature: Wallace Hendrickson				Date: 01/22/2009	
		Name (type or print): Wallace Hendrickson				Title: Registered Agent	
Processed 01/22/2009		* Electronically provided signatures are accepted as original signatures.					