

No. <b>W 63076</b>  Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than May 31, 2009</b> <b>Annual Report Form</b> 1. Mailing Address - Correct in this box, if applicable DIAMOND K CONSTRUCTION, LLC 108 N MT VIEW RD MOSCOW, ID 83843	2. Registered Agent and Office <b>NO PO BOX</b> LEONARD J KOEPKE 108 N MT VIEW RD MOSCOW, ID 83843  3. New Registered Agent Signature																		
4. Limited Liability Companies: Enter Names and Addresses of Managers. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>Mgr</td> <td>Leonard J Koepke</td> <td>108 N. Mt. View Rd</td> <td>MOSCOW</td> <td>ID</td> <td>83843</td> </tr> <tr> <td>Member</td> <td>Teri Forrest</td> <td>130 Styner Ave</td> <td>MOSCOW</td> <td>ID</td> <td>83843</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	Mgr	Leonard J Koepke	108 N. Mt. View Rd	MOSCOW	ID	83843	Member	Teri Forrest	130 Styner Ave	MOSCOW	ID	83843
Office held	Name	Street or P.O. Address	City	State	Zip															
Mgr	Leonard J Koepke	108 N. Mt. View Rd	MOSCOW	ID	83843															
Member	Teri Forrest	130 Styner Ave	MOSCOW	ID	83843															
5. Organized Under the Laws of: IDAHO W 63076	6. Signature <u>Leonard J Koepke</u> Date <u>5-6-09</u> Name (Typed or Printed) <u>Leonard J Koepke</u> Title <u>MGR</u>																			

Issued 03/02/2009

**Do Not Tape or Staple**

200905008730