

No. W 12726		Due no later than Aug 31, 2011		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. R.J. DIVEN CONSULTING, L.L.C. RICHARD J DIVEN 3727 SELTICE WAY COEUR D'ALENE ID 83814 USA		R J DIVEN 3727 SELTICE WAY COEUR D'ALENE ID 83814	
				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
MEMBER	RICHARD J DIVEN	3727 SELTICE WAY	COEUR D'ALENE	ID	USA 83814
5. Organized Under the Laws of: ID W 12726		6. Annual Report must be signed.* Signature: Richard J. Diven Name (type or print): Richard J. Diven Date: 06/14/2011 Title: Member			
Processed 06/14/2011		* Electronically provided signatures are accepted as original signatures.			