

No. W 45315		Due no later than Dec 31, 2008		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. DIEHL'S FLATHEAD LAKE, LLC J.T. DIEHL 106 WEST SUPERIOR ST SANDPOINT ID 83864		J.T. DIEHL 106 WEST SUPERIOR ST SANDPOINT ID 83864			
				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	J.T. DIEHL	106 WEST SUPERIOR ST	SANDPOINT	ID	USA	83864	
MEMBER	DIANE DIEHL-FELDMAN	61346 KING JEHU WAY	BEND	OR	USA	97702	
MEMBER	KAREN DIEHL-KING	5075 SUNDERLAND DRIVE	BOISE	ID	USA	83704	
MEMBER	LISA DIEHL-RAJALA	4298 VARSITY STREET	VENTURA	CA	USA	93003	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 45315		Signature: J. T. Diehl			Date: 10/14/2008		
		Name (type or print): J. T. Diehl			Title: Member/Reg. Agent		
Processed 10/14/2008		* Electronically provided signatures are accepted as original signatures.					