

No. C 38080	Due no later than January 31, 2006 Annual Report Form	2. Registered Agent and Office NO PO BOX THOMAS A DEMOREST 303 BALMORAL BOISE, ID 83702																														
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 applicable DIAMOND D RANCH, INC. THOMAS A. DEMOREST 303 BALMORAL BOISE, ID 83702	3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>Pres + Direct</td> <td>T.A. Demorest</td> <td>303 Balmoral</td> <td>Boise</td> <td>Idaho</td> <td>83702</td> </tr> <tr> <td>Sec + Direct</td> <td>L.L. Demorest</td> <td>303 Balmoral</td> <td>Boise</td> <td>Idaho</td> <td>83702</td> </tr> <tr> <td>V.p. + Direct</td> <td>John Short</td> <td>2120 S. 1300 E</td> <td>Salt Lake City</td> <td>Ut.</td> <td>84106</td> </tr> <tr> <td>Director</td> <td>Mary Ritter</td> <td>Suite 301 1404 Gormicau Ln. Naples</td> <td>Fl.</td> <td></td> <td>34110</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	Pres + Direct	T.A. Demorest	303 Balmoral	Boise	Idaho	83702	Sec + Direct	L.L. Demorest	303 Balmoral	Boise	Idaho	83702	V.p. + Direct	John Short	2120 S. 1300 E	Salt Lake City	Ut.	84106	Director	Mary Ritter	Suite 301 1404 Gormicau Ln. Naples	Fl.		34110
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5. Organized Under the Laws of: IDAHO C 38080	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature <i>Thomas A. Demorest</i></td> <td style="width: 40%;">Date <i>11-28-05</i></td> </tr> <tr> <td>Name (Typed or Printed) <i>Thomas A. Demorest</i></td> <td>Title <i>Pres.</i></td> </tr> </table>		Signature <i>Thomas A. Demorest</i>	Date <i>11-28-05</i>	Name (Typed or Printed) <i>Thomas A. Demorest</i>	Title <i>Pres.</i>																										
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