

No. C 93449	Due no later than Oct 31, 2009 Annual Report Form		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. DIAMOND SURFACE, INC. TERRANCE L. KRAEMER 13792 REIMER DRIVE MAPLE GROVE MN 55311		REGISTERED AGENT SOLUTIONS INC 921 S ORCHARD ST STE G BOISE ID 83705 USA			
			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
SECRETARY	TERRY C HEINTZ	13792 REIMER DR N	MAPLE GROVE	MN	USA	55311
PRESIDENT	TERRANCE L KRAEMER	13792 REIMER DR.	MAPLE GROVE	MN	USA	55311
5. Organized Under the Laws of: MN C 93449		6. Annual Report must be signed.* Signature: Terry C. Hientz Name (type or print): Terry C. Hientz Date: 08/18/2009 Title: Secretary				
Processed 08/18/2009		* Electronically provided signatures are accepted as original signatures.				