

No. C 93449	<b>Annual Report Form</b> 1999 <i>Due No Later Than November 30,</i>	2. Registered Agent and Office <b>NOT A P.O. BOX</b>
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>  <b>* FIRST NOTICE *</b>	1. Mailing Address - Please Correct, If Not Correct	PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR  BOISE ID 83702
	DIAMOND SURFACE, INC. TERRANCE L. KRAEMER 13792 REIMER DRIVE  MAPLE GROVE MN 55311	3. Organized Under the Laws of:  MN C 93449

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**  
Limited Liability Companies: Enter Names and Addresses of  **Managers** or  **Members** (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT	TERRANCE L KRAEMER	13792 REIMER DR	MAPLE GROVE	MN	55311
VICE-PRESIDENT	DUSTEN O'KONK	" " "	" "	" "	" "
TREAS- SEC.	TERRY C. HEINTZ	" " "	" "	" "	" "

5. Signature of New Registered Agent	6. Signature <u>Terry C. Heintz</u> Date <u>7-21-99</u> Name (Typed or Printed) <u>TERRY C. HEINTZ</u> Title <u>Secretary</u>
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ISSUED: 07-03-1999

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