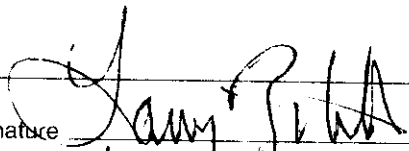


No. C 97871 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than March 31, 2005 Annual Report Form 1. Mailing Address - Correct in this box, if applicable BLACK DIAMOND MILLWORKS, INC. LAWRENCE F ZITELLI 1400 SUNRISE RIM BOISE, ID 83705	2. Registered Agent and Office NO PO BOX LAWRENCE F ZITELLI 1400 SUNRISE RIM BOISE, ID 83705 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
	Larry Zitelli	1400 Sunrise Rim	BOI	ID	83705
	Dave Jones		BOI	ID	83706

5. Organized Under the Laws of: IDAHO C 97871	6.  Signature Name Copied or Printed: Larry Zitelli	Date 1-20-05 Title President
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Issued 01/03/2005

Do Not Tape or Staple

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