

No. C 38080		Due no later than Jan 31, 2012		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 D RANCH, INC. LINDA L DEMOREST 303 BALMORAL BOISE ID 83702		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. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	MARY RITTER VERVILLE	304 BEACON STREET #1	BOSTON	MA	USA	02116	
TREASURER	KARA D DEMOREST	3904 FLEDGLING	N. LAS VEGAS	NV	USA	89084	
PRESIDENT	JOHN H SHORT	4799 BALSAM DR	PARK CITY	UT	USA	84098	
SECRETARY	LINDA L DEMOREST	303 N. BALMORAL RD	BOISE	ID	USA	83703	
5. Organized Under the Laws of: ID C 38080		6. Annual Report must be signed.* Signature: Linda Demorest Name (type or print): Linda Demorest Date: 11/15/2011 Title: Secretary					
Processed 11/15/2011		* Electronically provided signatures are accepted as original signatures.					