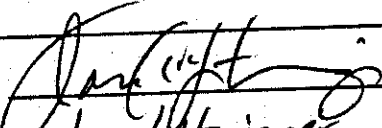


No. C 142525 Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Due no later than February 29, 2008 Annual Report Form 1. Mailing Address - Correct in this box, if applicable: DIAMOND KNIGHTS, INC. (THE) IMPERIAL PLAZA 200 N 3RD STE 8 BOISE, ID 83702		2. Registered Agent and Office NO PO BOX LAWRENCE G SIRHALL JR IMPERIAL PLAZA 200 N 3RD STE 8 BOISE, ID 83702 3. New Registered Agent Signature		
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>
	Pres.	S. Whipps	12553 W Edna	Boise	ID	83713
	Treas/ Secy	J. Letsinger	P.O. Box 1191	Meridian	ID	83680
	Dir	J. Wood	5997 N Cape Arago	Boise	ID	83714
5. Organized Under the Laws of: IDAHO C 142525			6. Signature  Name (Typed or Printed) <u>Jon Letsinger</u>			Date <u>2/27/08</u> Title <u>Treasurer</u>

Issued 12/03/2007

Do Not Tape or Staple

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