

No. <b>C 93449</b>	<b>Due no later than Oct 31, 2008</b> <b>Annual Report Form</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address: Correct in this box if needed.</b> 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:  <b>MN C 93449</b>		6. Annual Report must be signed.* Signature: Terry C Heintz Name (type or print): Terry C Heintz  Date: 08/20/2008 Title: Secretary				
Processed 08/20/2008		* Electronically provided signatures are accepted as original signatures.				