

<p>No. C 93449</p> <p>Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080</p> <p>NO FILING FEE IF RECEIVED BY DUE DATE</p>	<p>Due no later than October 31, 2003 Annual Report Form</p> <p>1. Mailing Address. Correct in this box, if applicable.</p> <p>DIAMOND SURFACE, INC. TERRANCE L. KRAEMER 13792 REIMER DRIVE</p> <p>MAPLE GROVE, MN 55311</p>	<p>2. Registered Agent and Office NO PO BOX</p> <p>PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR STE 2</p> <p>BOISE, ID 83702</p> <p>3. <u>New</u> Registered Agent Signature</p>																								
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</p> <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>TERRANCE L. KRAEMER</td> <td>13792 REIMER DR</td> <td>MAPLE GROVE</td> <td>MN</td> <td>55311</td> </tr> <tr> <td>SECRETARY</td> <td>TERRY C HEINTZ</td> <td>" "</td> <td>" "</td> <td>" "</td> <td>" "</td> </tr> <tr> <td>DIRECTOR</td> <td>TERRANCE L. KRAEMER</td> <td>" "</td> <td>" "</td> <td>" "</td> <td>" "</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PRESIDENT	TERRANCE L. KRAEMER	13792 REIMER DR	MAPLE GROVE	MN	55311	SECRETARY	TERRY C HEINTZ	" "	" "	" "	" "	DIRECTOR	TERRANCE L. KRAEMER	" "	" "	" "	" "
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<p>5. Organized Under the Laws of:</p> <p>MINNESOTA C 93449</p>	<p>6.</p> <p>Signature <u>Terry C. Heintz</u> Date <u>8-11-03</u></p> <p>Name <small>(Typed or Printed)</small> <u>Terry C. Heintz</u> Title <u>Controller</u></p>																									