

No. C 38080

Due no later than Jan 31, 2002
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

DIAMOND D RANCH, INC.
THOMAS A. DEMOREST
BOX 1555

THOMAS A DEMOREST
303 BALMORAL

BOISE, ID 83702

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

BOISE, ID 83701

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>
President	Thomas A. Demorest	P.O. Box 1555	Boise	Id.	83701
Secretary	Liinda L. Demorest	P.O. Box 1555	Boise	Id.	83701
Director	T.A. Demorest				
Director	L.L. Demorest				
Director	John Short	2463 Michigan, S.W.C., Utah			84108
Director	Sal Craparotta	400 Lakeland, Grosse Pte City, Mi.			48230

5. Organized Under the Laws of:

IDAHO
C 38080

6.

Signature

Thomas A. Demorest Date *Nov. 26, 2001*

Name (Typed or Printed)

Thomas A. Demorest Title *Pies.*