

<b>No. C 93449</b>	<b>Due no later than Oct 31, 2000</b> <b>Annual Report Form</b>		2. Registered Agent and Office <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>	1. Mailing Address - Correct in this box, if applicable <b>DIAMOND SURFACE, INC.</b> <b>TERRANCE L. KRAEMER</b> <b>13792 REIMER DRIVE</b>  <b>MAPLE GROVE, MN 55311</b>		<b>PRENTICE-HALL CORP SYSTEM</b> <b>1401 SHORELINE DR</b>  <b>BOISE, ID 83702</b>  3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																	
<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/VICE PRES</td> <td>TERRANCE L. KRAEMER</td> <td>5716 CTY RD. 66 S. E.</td> <td>ST. CLOUD, MN</td> <td></td> <td>56304</td> </tr> <tr> <td>SECRETARY/TREAS.</td> <td>TERRY C. HEINTZ</td> <td>9220 29TH AVE. N.</td> <td>NEW HOPE, MN</td> <td></td> <td>55425</td> </tr> <tr> <td>DIRECTOR</td> <td>TERRANCE L. KRAEMER</td> <td>5716 CTY RD. 66 S. E.</td> <td>ST. CLOUD, MN</td> <td></td> <td></td> </tr> <tr> <td>DIRECTOR</td> <td>ANDREW H. KRAEMER</td> <td>7555-57TH ST. SE.</td> <td>ST. CLOUD, MN</td> <td></td> <td>56304</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/VICE PRES	TERRANCE L. KRAEMER	5716 CTY RD. 66 S. E.	ST. CLOUD, MN		56304	SECRETARY/TREAS.	TERRY C. HEINTZ	9220 29TH AVE. N.	NEW HOPE, MN		55425	DIRECTOR	TERRANCE L. KRAEMER	5716 CTY RD. 66 S. E.	ST. CLOUD, MN			DIRECTOR	ANDREW H. KRAEMER	7555-57TH ST. SE.	ST. CLOUD, MN		56304
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5. Organized Under the Laws of:	6.																																
MINNESOTA <small>7-02719</small>	Signature <i>Terry C Heintz</i> TERRY C. HEINTZ	Date <i>8-9-00</i> Title: <i>Secretary</i>																															