

No. C 173724		Due no later than Jun 30, 2008		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. DIAMOND S RANCH CORP. IDAHO ESTATE PLANNING PC 1036 E IRON EAGLE DR #105 EAGLE ID 83616		MARK E WIGHT 1036 E IRON EAGLE DR #105 EAGLE ID 83616			
				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	BARBARA S. SKOGSBERG	23460 STAFFORD RD.	CALDWELL	ID	USA	83607	
PRESIDENT	MICHAEL D. SKOGSBERG	23460 STAFFORD RD.	CALDWELL	ID	USA	83607	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 173724		Signature: Michael D. Skogsberg				Date: 06/12/2008	
		Name (type or print): Michael D. Skogsberg				Title: President	
Processed 06/12/2008		* Electronically provided signatures are accepted as original signatures.					