

No. C 169610

Due no later than October 31, 2008

## Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE  
450 NORTH FOURTH STREET  
PO BOX 83720  
BOISE, ID 83720-0080

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

DIAMOND MILLIRON RANCH, INC.  
PO BOX 10  
HOWE, ID 83244

ROCKY ROSS  
4503 LLR HWY  
HOWE, ID 83244

NO FILING FEE IF  
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
Pres.	Donald R. Phillips	PO Box 5	Howe	ID	83244
V.P	Billie E. Phillips	" "	"	"	"
V.P.	Rocky Ross	PO Box 10	Howe	ID	83244
Sec/ Tres.	Carol Ross	" "	"	"	"

5. Organized Under the Laws of:  
IDAHO  
C 169610

6.

Signature

Carol Ross

Date

9/8/08

Name (Typed or Printed)

CAROL ROSS

Title

Sec/Tres.