

No. <b>C 164793</b>		<b>Due no later than Jan 31, 2012</b>		2. Registered Agent and Address <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>		<b>1. Mailing Address: Correct in this box if needed.</b>  DIAMOND M DEVELOPMENT, INC. RALPH MELLIN 10100 W FRANKLIN RD BOISE ID 83709-0333 USA		RALPH MELLIN 10100 W FRANKLIN RD BOISE ID 83709-0333			
				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	
DIRECTOR	JASON MELLIN	1613 E BEACON LN	SPOKANE	WA	USA	99217-8748	
PRESIDENT	RALPH MELLIN	10100 W FRANKLIN RD	BOISE	ID	USA	83709-0333	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
<b>ID C 164793</b>		Signature: Ralph Mellin				Date: 11/04/2011	
		Name (type or print): Ralph Mellin				Title: President	
Processed 11/04/2011		* Electronically provided signatures are accepted as original signatures.					