

No. C 164793		Due no later than Jan 31, 2012 Annual Report Form		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 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: ID C 164793		6. Annual Report must be signed.* Signature: Ralph Mellin Name (type or print): Ralph Mellin					
Processed 11/04/2011		* Electronically provided signatures are accepted as original signatures. Date: 11/04/2011 Title: President					