

No. C 103916 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than November 30, 2006 Annual Report Form 1. Mailing Address - Correct in this box, if applicable DIAMOND MINE ICE, INC. PORTER HOUGHLAND 2160 S PALO VERDE LAKE HAVASU, AZ 86403	2. Registered Agent and Office NO PO BOX PORTER HOUGHLAND 1806 W 800 S SPRINGFIELD, ID 83277 3. New Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Porter Houghland</td> <td>1806 W 800 S</td> <td>Springfield</td> <td>Idaho</td> <td>83277</td> </tr> <tr> <td>Sec-Treas</td> <td>Bonnie Houghland</td> <td>2160 S. Palo Verde</td> <td>Lake Havasu</td> <td>AZ</td> <td>86403</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	Porter Houghland	1806 W 800 S	Springfield	Idaho	83277	Sec-Treas	Bonnie Houghland	2160 S. Palo Verde	Lake Havasu	AZ	86403
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5. Organized Under the Laws of: IDAHO C 103916	6. Signature <u>Bonnie Houghland</u> Date <u>9-26-06</u> Name <small>(Type or Printed)</small> <u>Bonnie Houghland</u> Title <u>Sec-Treas.</u>																			

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