

No. C 164793	Due no later than January 31, 2009 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable DIAMOND M DEVELOPMENT, INC. 3101 W MAIN STE 200 4500 N Tumbleweed Ln BOISE, ID 83702 Boise ID 83713-2500	RALPH MELLIN 4500 N TUMBLEWEED LN BOISE, ID 83713 3. <u>New</u> Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Director	Ralph Mellin	4500 N Tumbleweed Ln	Boise	Idaho	83713-2500
Secretary					
President					

5. Organized Under the Laws of: IDAHO C 164793	6. Signature <u>Ralph Mellin</u> Date <u>Dec 5, 2008</u> Name (Typed or Printed) _____ Title <u>Director</u>
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