

No. C 169610		Due no later than Oct 31, 2010		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 MILLIRON RANCH, INC. CAROL S ROSS PO BOX 10 HOWE ID 83244 USA		ROCKY ROSS 4503 LLR HWY HOWE ID 83244		
				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
SECRETARY	CAROL S ROSS	P. O. BOX 10	HOWE	ID	USA	83244
TREASURER	ROCKY K ROSS	P. O. BOX 10	HOWE	ID	USA	83244
DIRECTOR	BILLIE E PHILLIPS	P.O. BOX 5	HOWE	ID	USA	83244
PRESIDENT	DONALD R PHILLIPS	P.O. BOX 5	HOWE	ID	USA	83244
5. Organized Under the Laws of: ID C 169610		6. Annual Report must be signed.* Signature: Carol Ross Name (type or print): Carol Ross Date: 08/09/2010 Title: Secretary				
Processed 08/09/2010		* Electronically provided signatures are accepted as original signatures.				