

No. C 38080 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 Jan 31, 2001 Annual Report Form 1. Mailing Address - Correct in this box, if applicable DIAMOND D RANCH, INC. THOMAS A. DEMOREST BOX 1555 BOISE, ID 83701	2. Registered Agent and Office NO PO BOX THOMAS A DEMOREST 303 BALMORAL BOISE, ID 83702 3. <u>New</u> Registered Agent Signature
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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>
President	T.A. Demorest	303 Balmoral	Boise	Id.	83702
Secretary	L.H. Demorest	303 Balmoral	Boise	Id.	83702
Director	T.A. Demorest				
Director	L.H. Demorest				
Director	Sal Praparetti	400 Lakeland	Grosse Pointe	Mi.	48230
Director	John Short	10 W. Broadway Suite 850	Salt Lake City	Ut.	84101

5. Organized Under the Laws of: IDAHO C 38080	6. Signature <u>Thomas A. Demorest</u> Date <u>Jan. 11, 2001</u> Name (Typed or Printed) <u>Thomas A. Demorest</u> Title: <u>President</u>
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