

Due no later than February 28, 2007

2. Registered Agent and Office NO PO BOX
LAWRENCE G SIRHALL JR
IMPERIAL PLAZA
200 N 3RD STE 8
BOISE, ID 83702

3. New Registered Agent Signature

No. C 142525

Annual Report Form

1. Mailing Address - Correct in this box, if applicable

DIAMOND KNIGHTS, INC. (THE)
IMPERIAL PLAZA
200 N 3RD STE 8
BOISE, ID 83702

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FILING FEE IF
RECEIVED BY DUE DATE

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

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT	SCOTT WHIPPS	12553 W EDNA DR	BOISE	ID	83713
SECRETARY	LAWRENCE SIRHALL	PO BOX 1112	BOISE	ID	83701
DIRECTOR	ANGELO GAMBIA	103 E WILLIAMS	BOISE	ID	83706
DIRECTOR	JAY HYDER	12597 W EDNA CT	BOISE	ID	83713
DIRECTOR	JOHN LETSINGER	11600 W ARLEN CT	BOISE	ID	83713
DIRECTOR	BOBBY SUTCLIFFE	2647 S SPRINGBAR WAY	MERIDIAN	IA	83642
DIRECTOR	JIM WOOD	5997 N CAPE ARAGO	BOISE	ID	83714

5. Organized Under the Laws of:
IDAHO
C 142525

6. Signature  Date 03/04/07
Name (Typed or Printed) FRANCIS A LOSTRA Title TREASURER
200702002686