

No. C 38080

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

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

DIAMOND D RANCH, INC.
THOMAS A. DEMOREST
303 BALMORAL
BOISE, ID 83702

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303 BALMORAL
BOISE, ID 83702

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

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

Office held	Name	Street or P.O. Address	City	State	Zip
President	T.A. Demorest	303 Balmoral Rd	Boise	Idaho	83702
Secretary	L.L. Demorest	303 Balmoral Rd.	Boise	Idaho	83702
Director					
V.P.-Director	John Short	2120 S 1300 E	Salt Lake City	Utah	84106
Treas-Direct	Kara Demorest	3775 Specula Wing	Las Vegas	NV.	89084
VP-Director	Dana Demorest	303 Balmoral Rd.	Boise	Idaho	83702
Director	Mary Ritter	17441 Maumee Ave	Grosse Pointe	MI	48230

5. Organized Under the Laws of:

IDAHO
C 38080

6.

Signature

Thomas A. Demorest

Date

Nov. 19, 2008

Name

(Typed or Printed)

Thomas A. Demorest

Title

President