

No. C 49805	Due no later than Jul 31, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX GEORGE C PETERSEN, JR. 485 "E" STREET IDAHO FALLS, ID 83401																														
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 applicable DIAMOND TRUCKING, INC. GEORGE C PETERSEN 485 "E" STREET IDAHO FALLS, ID 83401	3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; margin-top: 10px;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>Max L. Ball</td> <td>1184 W. 4000 N.</td> <td>Rexburg</td> <td>ID</td> <td>83440</td> </tr> <tr> <td>Secretary:</td> <td>Carolyn P. Ball</td> <td>1184 W. 4000 N.</td> <td>Rexburg</td> <td>ID</td> <td>83440</td> </tr> <tr> <td>Directors:</td> <td>Max L. Ball</td> <td>1184 W. 4000 N.</td> <td>Rexburg</td> <td>ID</td> <td>83440</td> </tr> <tr> <td></td> <td>Carolyn P. Ball</td> <td>1184 W. 4000 N.</td> <td>Rexburg</td> <td>ID</td> <td>83440</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	Max L. Ball	1184 W. 4000 N.	Rexburg	ID	83440	Secretary:	Carolyn P. Ball	1184 W. 4000 N.	Rexburg	ID	83440	Directors:	Max L. Ball	1184 W. 4000 N.	Rexburg	ID	83440		Carolyn P. Ball	1184 W. 4000 N.	Rexburg	ID	83440
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5. Organized Under the Laws of: IDAHO C 49805	6. <table style="width: 100%; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature <u>Carolyn P. Ball</u></td> <td style="width: 40%;">Date <u>7/24/02</u></td> </tr> <tr> <td>Name <small>(Typed or Printed)</small> <u>Carolyn P. Ball</u></td> <td>Title <u>Secretary</u></td> </tr> </table>		Signature <u>Carolyn P. Ball</u>	Date <u>7/24/02</u>	Name <small>(Typed or Printed)</small> <u>Carolyn P. Ball</u>	Title <u>Secretary</u>																										
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