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|---|---|--|---|-------|---------|-------------|
| No. <b>C 93449</b>  | <b>Due no later than Oct 31, 2010</b><br><b>Annual Report Form</b>  |  | 2. Registered Agent and Address <b>(NO PO BOX)</b>                                |       |         |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>         RECEIVED BY DUE DATE</b> | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>DIAMOND SURFACE, INC.<br>TERRANCE L. KRAEMER<br>13792 REIMER DRIVE<br>MAPLE GROVE MN 55311 |  | REGISTERED AGENT SOLUTIONS INC<br>921 S ORCHARD ST STE G<br>BOISE ID 83705<br>USA |       |         |             |
|   |   |  | 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   | TERRY C HEINTZ  | 13792 REIMER DR N  | MAPLE GROVE   | MN    | USA     | 55311       |
| PRESIDENT   | TERRANCE L KRAEMER  | 13792 REIMER DR.   | MAPLE GROVE   | MN    | USA     | 55311       |
| 5. Organized Under the Laws of:<br><br><b>MN<br/>C 93449</b>  |   | 6. Annual Report must be signed.*<br>Signature: Terry C. Heintz<br>Name (type or print): Terry C. Heintz |   |       |         |             |
| Processed 08/10/2010  |   | * Electronically provided signatures are accepted as original signatures.                                |   |       |         |             |