

No. C 169610

Due no later than October 31, 2007
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 MILLIRON RANCH, INC.
PO BOX 10
HOWE, ID 83244ROCKY ROSS
4503 LLR HWY
HOWE, ID 83244NO FILING FEE IF
RECEIVED BY DUE DATE3. 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	Donald R. Phillips	PO Box 5	Howe	ID	83244
V-Pres	Billie E. Phillips	PO Box 5	Howe	ID	83244
V-Pres	Rocky Ross	PO Box 10	Howe	ID	83244
Sec. Tres. >	CAROL ROSS	P.O. Box 10	Howe	ID	83244

5. Organized Under the Laws of:

IDAHO
C 169610

6.

Signature Carol RossDate 8/14/2007Name (Typed or Printed) CAROL ROSSTitle Sec./Tres.

Issued 08/02/2007

Do Not Tape or Staple

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