

No. C 93449

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 SURFACE, INC.  
TERRANCE L. KRAEMER  
13792 REIMER DRIVE  
MAPLE GROVE, MN 55311

REGISTERED AGENT SOLUTIONS INC  
5481 KENDALL ST  
BOISE, ID 83706

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.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT	TERRANCE L. KRAEMER	13792 REIMER DR	MAPLE GROVE, MN		55311
SECRETARY	TERRY C. HEINTZ	13792 REIMER DR	MAPLE GROVE, MN		55311
DIRECTOR	TERRANCE L. KRAEMER	13792 REIMER DR	MAPLE GROVE, MN		55311

5. Organized Under the Laws of:  
MINNESOTA  
C 93449

6.

Signature

*Terry Heintz Secretary* Date 8-13-07

Name (Typed or Printed)

*Terry C. Heintz*