

No. C 38080	Due no later than January 31, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX																														
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 D RANCH, INC. THOMAS A. DEMOREST BOX 1555 BOISE, ID 83701		THOMAS A DEMOREST 303 BALMORAL BOISE, ID 83702																														
			3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>T.A. Demorest</td> <td>303 Balmoral</td> <td>Boise, ID</td> <td></td> <td>83701</td> </tr> <tr> <td>Sec-Treas</td> <td>L.L. Demorest</td> <td>303 Balmoral</td> <td>Boise, Id.</td> <td></td> <td>83701</td> </tr> <tr> <td>Director</td> <td>T.A. Demorest</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Director</td> <td>L.L. Demorest</td> <td></td> <td></td> <td></td> <td></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>	Pres.	T.A. Demorest	303 Balmoral	Boise, ID		83701	Sec-Treas	L.L. Demorest	303 Balmoral	Boise, Id.		83701	Director	T.A. Demorest					Director	L.L. Demorest				
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5. Organized Under the Laws of: IDAHO C 38080		6. Signature <u>Thomas A. Demorest</u> Date <u>Dec. 1, 2003</u> Name <u>Thomas A. Demorest</u> Title <u>Pres.</u>																															

Issued 11/03/2003

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