

No. C 173724	Due no later than Jun 30, 2009 Annual Report Form		2. Registered Agent and Address (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 needed. DIAMOND S RANCH CORP. IDAHO ESTATE PLANNING PC 1155 E WINDING CREEK DRIVE EAGLE ID 83616		IDAHO ESTATE PLANNING PC 1036 E IRON EAGLE DR STE 105 EAGLE ID 83616- 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	BARBARA S. SKOGSBERG	23460 STAFFORD RD.	CALDWELL	ID	USA	83607
PRESIDENT	MICHAEL D. SKOGSBERG	23460 STAFFORD RD.	CALDWELL	ID	USA	83607
5. Organized Under the Laws of: ID C 173724	6. Annual Report must be signed.* Signature: Michael Skogsberg Name (type or print): Michael Skogsberg		Date: 06/23/2009 Title: President			
Processed 06/23/2009		* Electronically provided signatures are accepted as original signatures.				