

No. C 119593

Due no later than May 31, 2005  
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

1. Mailing Address - Correct in this box, if applicable

DIAMOND K, INC.  
LYNN DIXON  
311 S STATE #460  
SALT LAKE CITY, UT 84111

ROBERTA MOELLER  
535 SWAN LANE/ HWY 26  
IRWIN, ID 83428

**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.

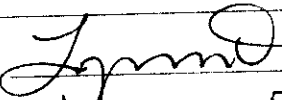
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Lynn Dixon	311 So. State St. # 460	Salt Lake City	UT	84111

5. Organized Under the Laws of:

IDAHO  
C 119593

6.

Signature



Date

3-7-05

Name

(Typed or  
Printed)

Lynn Dixon

Title

Pres.

Issued 03/01/2005

Do Not Tape or Staple

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