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| No. C 134127 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | Due no later than May 31, 2001 Annual Report Form 1. Mailing Address - Correct in this box, if applicable DIAMOND LINE DELIVERY SYSTEMS, INC. 1922 KINGSWOOD CT MERIDIAN, ID 83642 | 2. Registered Agent and Office NO PO BOX MYRNA FILLMORE 1922 KINGSWOOD CT MERIDIAN, ID 83642 3. <u>New</u> Registered Agent Signature |
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

| Office held | Name | Street or P.O. Address | City | State | Zip |
|-------------|-----------------|------------------------|----------|-------|-------|
| President | Myrna Fillmore | 1922 Kingswood Ct. | Meridian | Id | 83642 |
| Secretary | Calvin Fillmore | 1922 Kingswood Ct. | Meridian | Id | 83642 |

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| 5. Organized Under the Laws of: IDAHO C 134127 | 6. Signature <u>Calvin Fillmore</u> Date <u>5/14/01</u> Name (Typed or Printed) <u>Calvin Fillmore</u> Title: <u>Secretary</u> |
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Issued 03/01/2001

Do Not Tape or Staple

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