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|--|--------------------|--|--------|--|---------|-------------|--|
| No. C 93449 | | Due no later than Oct 31, 2016 | | 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 | | Annual Report Form | | REGISTERED AGENT SOLUTIONS INC 921 S ORCHARD ST STE G BOISE ID 83705 | | | |
| | | 1. Mailing Address: Correct in this box if needed. DIAMOND SURFACE, INC. TERRY C HEINTZ 21025 COMMERCE BLVD STE 900 ROGERS MN 55374 | | 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 | TERRY C HEINTZ | 21025 COMMERCE BLVD STE 900 | ROGERS | MN | USA | 55374 | |
| PRESIDENT | TERRENCE L KRAEMER | 21025 COMMERCE BLVD STE 900 | ROGERS | MN | USA | 55374 | |
| DIRECTOR | TERRENCE L KRAEMER | 21025 COMMERCE BLVD STE 900 | ROGERS | MN | USA | 55374 | |
| 5. Organized Under the Laws of: MN C 93449 | | 6. Annual Report must be signed.* Signature: Terry C. Heintz Name (type or print): Terry C. Heintz | | Date: 08/30/2016 Title: Secretary | | | |
| Processed 08/30/2016 | | * Electronically provided signatures are accepted as original signatures. | | | | | |