

INSTRUCTIONS ON REVERSE SIDE

ISSUED 01 04 1992

No. 106693	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX CT CORPORATION SYSTEM
Return To	Due No Later Than November 30, 1995	300 N 6TH ST
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080	1. Mailing Address - Please Correct If Not Correct DIAMOND EXTERIORS, INC. RODGER IBACH 120 E CLEARHORN ST 222 Church St.	BOISE ID 83701
* FIRST NOTICE * NO FEE REQUIRED	WOODSTOCK IL 60098	3. Incorporated Under The Laws of DE NO: 106693

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Postal Code
President:	Rodger Ibach	14415 Westwood	Woodstock	IL	60098
Secretary:	Sam				
Directors:	Don Griffin CEO	13535 County Line Rd	Garden Prairie	IL	61038
	C Stephen Clegg	29 W. 57th St.	New York	NY	10019
	Tom Et Clarke	2230 Indianapolis Blvd	Whiting	IN	46394
	Harry Abplanalp	31 Ware Rd	Upper Saddle River	NJ	07458

5. Nature of Business

Contracting

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Rodger Ibach

Date

7/11/95

Name (Typed or Printed)

Rodger Ibach

Title

Pres