

No. C 161464

DUE NO LATER THAN JUL 31, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:
SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

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

DIAMOND U, INC.
PO BOX 1332
CHALLIS, ID 83226

JOHN B KIMBALL
1579 5 MILES OUT
CHALLIS, ID 83226

**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.

Office held	Name	Street or P.O. Address	City	State	Zip
Pres.	JOHN B Kimball	Box 1332	Challis	ID	83226
Sec.	JOHN B Kimball	Box 1332	Challis	ID	83226
Dir.	JOHN B Kimball	Box 1332	Challis	ID	83226

5. Organized Under the Laws of:

IDAHO
C 161464

6.

Signature

Name

(Typed or
Printed)

John B Kimball Pres Date *08-14-08*
John B Kimball Title *President*