

No. C 160351

Due no later than May 31, 2006

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 PILLAR GROUP INC (THE)
510 CLEARWATER LOOP STE 202
POST FALLS, ID 83854

JEFF MOE
510 CLEARWATER LOOP STE 202
POST FALLS, ID 83854

**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>
CEO	Leonard Brewer	510 Clearwater Loop Ste. 202	Post Falls	ID	83854
President	Jeff Moe	510 Clearwater Loop Ste. 202	Post Falls	ID	83854
CFO	Patrick Woods	510 Clearwater Loop Ste. 202	Post Falls	ID	83854
VP Real Estate	Donald J. Badenman	510 Clearwater Loop Ste. 202	Post Falls	ID	83854
Secretary	Tracy Smith	510 Clearwater Loop Ste. 202	Post Falls	ID	83854

5. Organized Under the Laws of:

NEVADA
C 160351

6.

Signature

Jeff Moe

Date

5/28/2006

Name

(Typed or
Printed)

Jeff Moe

Title

President

Issued 03/01/2006

Do Not Tape or Staple

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