

No. C 93449

Due no later than October 31, 2005

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 SURFACE, INC.
TERRANCE L. KRAEMER
13792 REIMER DRIVE
MAPLE GROVE, MN 55311CORPORATE RESEARCH SOLUTIONS
5527 KENDALL STREET
BOISE, ID 83706**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.

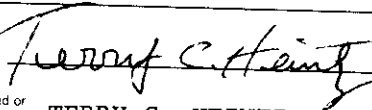
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT	TERRANCE L. KRAEMER	13792 REIMER DRIVE	MAPLE GROVE	MN	55311
SECRETARY	TERRY C. HEINTZ	13792 REIMER DRIVE	MAPLE GROVE	MN	55311
DIRECTOR	TERRANCE L. KRAEMER	13792 REIMER DRIVE	MAPLE GROVE	MN	55311

5. Organized Under the Laws of:

MINNESOTA
C 93449

6.

Signature



Date

8-9-05

Name (Typed or Printed)

TERRY C. HEINTZ

Title

CONTROLLER

Issued 08/01/2005

Do Not Tape or Staple

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