

No. C 119593

Due no later than May 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 K, INC.
LYNN DIXON
311 S STATE #460
SALT LAKE CITY, UT 84111

ROBERTA MOELLER
535 SWAN LANE/ HWY 26
IRWIN, ID 83428

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

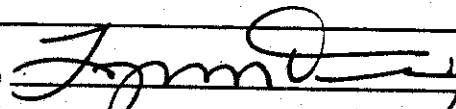
President Lynn Dixon 311 So. State St. #460 Salt Lake City Utah 84111

5. Organized Under the Laws of:

IDAHO
C 119593

6.

Signature



Date Mar. 17, 2008

Name (Typed or Printed)

Lynn Dixon

Title

President

Issued 03/03/2008

Do Not Tape or Staple

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