

No. **C 93449**

Due no later than Oct 31, 2001

Annual Report Form

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 55311

2. Registered Agent and Office **NO PO BOX**

PRENTICE-HALL CORP SYSTEM
1401 SHORELINE DR STE 2

BOISE, ID 83702

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

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 DR	MAPLE GROVE, MN		55311
SECRETARY	TERRY C. HEINTZ	13792 REIMER DR	MAPLE GROVE, MN		55311
DIRECTOR	TERRANCE L. KRAEMER	13792 REIMER DR	MAPLE GROVE, MN		55311

5. Organized Under the Laws of:

**MINNESOTA
C 93449**

6.

Signature

Terry C. Heintz

Date

8-10-01

Name (Typed or Printed)

TERRY C. HEINTZ

Title

Controller