

<b>No. C 93449</b>	<b>Due no later than Oct 31, 2002 Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable  DIAMOND SURFACE, INC. TERRANCE L. KRAEMER 13792 REIMER DRIVE  MAPLE GROVE, MN 55311	PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR STE 2  BOISE, ID 83702  3. <u>New Registered Agent Signature</u>																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;"><u>Office held</u></th> <th style="text-align: center;"><u>Name</u></th> <th style="text-align: center;"><u>Street or P.O. Address</u></th> <th style="text-align: center;"><u>City</u></th> <th style="text-align: center;"><u>State</u></th> <th style="text-align: center;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>TERRANCE L. KRAEMER</td> <td>13792 REIMER DR</td> <td>MAPLE GROVE</td> <td>MN</td> <td>55311</td> </tr> <tr> <td>SECRETARY</td> <td>TERRY C. HEINTZ</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>DIRECTOR</td> <td>TERRANCE L. KRAEMER</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> </tbody> </table>			<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	"	"	"	"	DIRECTOR	TERRANCE L. KRAEMER	"	"	"	"
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DIRECTOR	TERRANCE L. KRAEMER	"	"	"	"																					
5. Organized Under the Laws of:  MINNESOTA C 93449	6. Signature <u>Terry C. Heintz</u> Date <u>8-21-02</u> Name <small>(Typed or Printed)</small> <u>TERRY C. HEINTZ</u> Title <u>CONTROLLER</u>																									