



0004422039

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0004422039

Date Filed: 9/17/2021 1:42:33 PM

Entity Name and Mailing Address:

Entity Name: DIAMOND SURFACE, INC.
Foreign Name (name in home jurisdiction): DIAMOND SURFACE, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000289869
Address: 21025 COMMERCE BLVD
STE 900
ROGERS, MN 55374-4697

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: MINNESOTA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C93449

The registered agent on record is:

Registered Agent: REGISTERED AGENT SOLUTIONS INC
Commercial Registered Agent
Physical Address:
921 S ORCHARD ST STE G
BOISE, ID 83705
Mailing Address:
921 S ORCHARD ST STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

| Name | Title | Business Address |
|---------------|-----------|--|
| Terry Heintz | Secretary | %TERRY HEINTZ 21025 COMMERCE BLVD SUITE 900 ROGERS, MN 55374 |
| Al Adamek | President | 21025 COMMERCE BLVD. SUITE 900 ROGERS, MN 55311 |
| Terry Kraemer | Director | 21025 COMMERCE BLVD. SUITE 900 ROGERS, MN 55311 |

The annual report must be signed by an authorized signer of the entity.

Job Title: Secretary

Terry C Heintz

Sign Here

09/17/2021

Date

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