

No. C 93449		Due no later than Oct 31, 2012		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. DIAMOND SURFACE, INC. TERRY C HEINTZ 21025 COMMERCE BLVD STE 900 ROGERS MN 55374 USA		REGISTERED AGENT SOLUTIONS INC 921 S ORCHARD ST STE G BOISE ID 83705 USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	TERRENCE L KRAEMER	21025 COMMERCE BLVD STE 900	ROGERS	MN	USA	55374	
SECRETARY	TERRY C HEINTZ	21025 COMMERCE BLVD STE 900	ROGERS	MN	USA	55374	
PRESIDENT	TERRENCE L KRAEMER	21025 COMMERCE BLVD STE 900	ROGERS	MN	USA	55374	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
MN C 93449		Signature: Terry C Heintz			Date: 08/14/2012		
		Name (type or print): Terry C Heintz			Title: Secretary		
Processed 08/14/2012		* Electronically provided signatures are accepted as original signatures.					