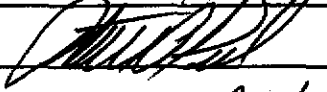


No. C 88208	Due no later than December 31, 2008 Annual Report Form		2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		STEVE PEEL 11299 BASS LN CALDWELL, ID 83605 3. <u>New</u> Registered Agent Signature
	DIAMOND Z TRAILER, INC. DIAMOND MANUFAC TURING 11299 BASS LANE CALDWELL, ID 83605		

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>
CEO	STEVE A. PEEL	11299 BASS LANE	CALDWELL	ID	83605
SECRETARY	GREG T. BURKHART	11299 BASS LANE	CALDWELL	ID	83605

5. Organized Under the Laws of: IDAHO C 88208	6. Signature  Name (Typed or Printed) <u>STEVE A. PEEL</u> Date <u>12/30/08</u> Title <u>CEO/SEC</u>
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Issued 10/01/2008

Do Not Tape or Staple

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