

No. C 142525

Due no later than February 28, 2006
Annual Report Form

2. Registered Agent and Office NO PO BOX

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 KNIGHTS, INC. (THE)
IMPERIAL PLAZA
200 N 3RD STE 8
BOISE, ID 83702LAWRENCE G SIRHALL JR
IMPERIAL PLAZA
200 N 3RD STE 8
BOISE, ID 83702NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

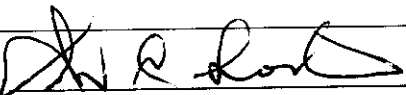
Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT	SCOTT WHIPPS	12553 W EDNA DR	BOISE	ID	83713
SECRETARY	LAWRENCE SIRHALL	PO BOX 1112	BOISE	ID	83701
DIRECTOR	ANGELO GAMBOA	103 E WILLIAMS	BOISE	ID	83706
DIRECTOR	JAY HYDER	12597 W EDNA CT	BOISE	ID	83713
DIRECTOR	JON LETSINGER	11600 W ARLEN CT	BOISE	ID	83713
DIRECTOR	BOBBY SUTCLIFFE	2647 S SPRINGBAR WAY	MERIDIAN	ID	83642
DIRECTOR	JIM WOOD	5997 N CAPE ARAGO	BOISE	ID	83714

5. Organized Under the Laws of:

IDAHO
C 142525

6.

Signature



Date

03/03/06

Name (Typed or Printed)

FRANCIS A LOSTRA

Title

TREASURER

Issued 12/01/2005

Do Not Tape or Staple

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