

Due No Later Than November 30,

Return to:
 SECRETARY OF STATE
 700 WEST JEFFERSON
 PO BOX 83720
 BOISE, ID 83720-0080
 NO FEE REQUIRED
 * FIRST NOTICE *

1. Mailing Address - Please Correct, If Not Correct
 DIAMOND SURFACE, INC.
 TERRANCE L. KRAEMER
 13792 REIMER DRIVE
 MAPLE GROVE MN 55311

PRENTICE-HALL CORP SYS
 200 N 23RD ST
 BOISE ID 83702
 3. Organized Under the Laws of:
 MN C 93449

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors
 Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT	TERRANCE L. KRAEMER	13792 REIMER DR	MAPLE GROVE	MN	55311
VICE-PRESIDENT	DUSTEN O KONEK	" " "	" "	" "	" "
TREASURER	TERRY C. HEINTZ	" " "	" "	" "	" "
SECRETARY	" " "	" " "	" "	" "	" "

5. Signature of New Registered Agent

6. Signature Terry C. Heintz Date 7-21-98
 Name (Typed or Printed) TERRY C. HEINTZ Title Secretary

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

3023