

No. C 99198	Due no later than Jul 31, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX SCOTT BALLENTYNE 3950 N ARMSTRONG BOISE, ID 83704
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 applicable DIAMONDHEAD DEVELOPMENT, INC. SCOTT BALLENTINE 3950 N ARMSTRONG BOISE, ID 83704	3. <u>New</u> Registered Agent Signature

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>
PRES.	William HAXTON	1609 HALEKOA DR.	Honolulu	HI	96821
V. PRES.	MICHAEL HAXTON	1609 HALEKOA DR.	Honolulu	HI	96821
SECRETAS.	BERYL HAXTON	1609 HALEKOA DR.	Honolulu	HI	96821

5. Organized Under the Laws of: IDAHO C 99198	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature <u>Scott C. Ballentyne</u></td> <td style="width: 40%;">Date <u>5/16/01</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Scott C. Ballentyne</u></td> <td>Title: <u>Reg. Agent</u></td> </tr> </table>	Signature <u>Scott C. Ballentyne</u>	Date <u>5/16/01</u>	Name (Typed or Printed) <u>Scott C. Ballentyne</u>	Title: <u>Reg. Agent</u>
Signature <u>Scott C. Ballentyne</u>	Date <u>5/16/01</u>				
Name (Typed or Printed) <u>Scott C. Ballentyne</u>	Title: <u>Reg. Agent</u>				