

No. C 164793		Due no later than Jan 31, 2010		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 M DEVELOPMENT, INC. RALPH MELLIN 10070 LOS RANCHITOS DR BOISE ID 83709-0349		RALPH MELLIN 10070 LOS RANCHITOS DR BOISE ID 83709-0349			
				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	
PRESIDENT	RALPH MELLIN	10070 LOS RANCHITOS DR	BOISE	ID	USA	83709	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 164793		Signature: Ralph Mellin				Date: 11/10/2009	
		Name (type or print): Ralph Mellin				Title: President	
Processed 11/10/2009		* Electronically provided signatures are accepted as original signatures.					