

No. C 93449	Due no later than Oct 31, 2017 Annual Report Form	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 SURFACE, INC. TERRY C HEINTZ 21025 COMMERCE BLVD STE 900 ROGERS MN 55374	REGISTERED AGENT SOLUTIONS INC 921 S ORCHARD ST STE G BOISE ID 83705 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
SECRETARY	TERRY C HEINTZ	21025 COMMERCE BLVD STE 900	ROGERS	MN	USA	55374
PRESIDENT	TERRENCE L KRAEMER	21025 COMMERCE BLVD STE 900	ROGERS	MN	USA	55374
DIRECTOR	TERRENCE L KRAEMER	21025 COMMERCE BLVD STE 900	ROGERS	MN	USA	55374
5. Organized Under the Laws of: MN C 93449	6. Annual Report must be signed.* Signature: Terry Heintz Name (type or print): Terry Heintz		Date: 08/21/2017 Title: Corporate Secretary			
Processed 08/21/2017		* Electronically provided signatures are accepted as original signatures.				