

No. C 161464	Due no later than 7/31/2009 Annual Report Form		2. Registered Agent and Address (NO PO BOX)	
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed.		JOHN B KIMBALL JOHN B Kimball 1579 S MILES OUT 10936 NY 75 CHALLIS ID 83226 BELLEVUE ID 83313	
	DIAMOND U, INC. DIAMOND U INC PO BOX 1332 PO BOX 503 CHALLIS ID 83226 BELLEVUE ID 83313			
3. New Registered Agent Signature:				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.				
Office Held	Name	Street or PO Address	City	State Zip
President	John B Kimball	PO Box 503	Bellevue	Idaho 83313
Secretary	John B Kimball	PO Box 503	Bellevue	Idaho 83313
Directors	John B Kimball	PO Box 503	Bellevue	Idaho 83313
5. Organized Under the Laws of:		6. Annual Report must be signed.		
ID C 161464		Signature: <u>John B Kimball Pres</u>	Date: <u>05-22-09</u>	
		Name (type or print): <u>John B Kimball</u>	Title: <u>President</u>	