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| No. C 169610 | Due no later than Oct 31, 2009 Annual Report Form | | 2. Registered Agent and Office (NOT A P.O. BOX) ROCKY ROSS 4503 LLR HWY HOWE ID 83244 | |
| Return to: SECRETARY OF STATE 450 N 4th 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. DIAMOND MILLIRON RANCH, INC. PO BOX 10 HOWE ID 83244 | | 3. New Registered Agent Signature. | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer. | | | | |
| Office Held | Name | Street or PO Address | City | State Country Postal Code |
| Pres | Don Phillips | PO Box 5 | Howe | ID USA 83244 |
| VP | Billie Phillips | | | |
| VP | Rocky Ross | P.O. Box 10 | Howe | ID USA 83244 |
| Sec/Treas | Carol Ross | | | |
| 5. Organized Under the Laws of: | | 6. | | |
| IDAHO C 169610 | | Signature: <u>Carol Ross</u> | Date: <u>10/29/09</u> | |
| | | Name (type or print): <u>CAROL ROSS</u> | Title: _____ | |
| Issued 10/13/2009 by SL1 | | | 200910003259 | |