No. C 93449

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FILING FEE IF RECEIVED BY DUE DATE

Due no later than October 31, 2006
Annual Report Form

1. Mailing Address - Correct in this box, if applicable

DIAMOND SURFACE, INC.
TERRANCE L. KRAEMER
13792 REIMER DRIVE
MAPLE GROVE, MN 55311

2. Registered Agent and Office **NO PO BOX**

REGISTERED AGENT SOLUTIONS INC
5481 KENDALL ST
BOISE, ID 83706

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT	TERRANCE L. KRAEMER	13792 REIMER DR.	MAPLE GROVE	MN	55311
SECRETARY	TERRY C. HEINTZ	13792 REIMER DR.	MAPLE GROVE	MN	55311
DIRECTOR	TERRANCE L. KRAEMER	13792 REIMER DR.	MAPLE GROVE	MN	55311

5. Organized Under the Laws of:
MINNESOTA
C 93449

6.
Signature Terry C Heintz Date 8-8-06
Name (Typed or Printed) TERRY C. HEINTZ Title CONTROLLER

Issued 08/01/2006

Do Not Tape or Staple

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