

No. C 31983

Due no later than July 31, 2006

Annual Report Form

2. Registered Agent and Office NO PO BOX

MICHAEL W. HAINES
700 MAIN
LEWISTON, ID 83501

3. New Registered Agent Signature

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 applicable

DIAMOND SHOP, INC. (THE)
MICHAEL W. HAINES
700 MAIN ST.
LEWISTON, ID 83501

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

Office held	Name	Street or P.O. Address	City	State	Zip
Pres.	Michael W. Haines	3334 Country Club Dr.	Lewiston	ID	83501
Sec/Treas	DeAnna L Haines	3334 Country Club Dr.	Lewiston	ID	83501

5. Organized Under the Laws of:

IDAHO
C 31983

6.

Signature

Michael W. Haines

Date

6-19-06

Name

(Typed or Printed)

Michael W. Haines

Title

Pres.

200607004228

Issued 05/01/2006

Do Not Tape or Staple