

No. C 31983	Due no later than Jul 31, 2003 Annual Report Form	2. Registered Agent and Office NO PO BOX MICHAEL W. HAINES 700 MAIN LEWISTON, ID 83501																		
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	3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Michael W. Haines</td> <td>3334 Country Club Dr</td> <td>Lewiston</td> <td>ID</td> <td>83501</td> </tr> <tr> <td>Sec/Treas</td> <td>DeAnna L. Haines</td> <td>3334 Country Club Dr</td> <td>Lewiston</td> <td>ID</td> <td>83501</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Michael W. Haines	3334 Country Club Dr	Lewiston	ID	83501	Sec/Treas	DeAnna L. Haines	3334 Country Club Dr	Lewiston	ID	83501
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Sec/Treas	DeAnna L. Haines	3334 Country Club Dr	Lewiston	ID	83501															
5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 31983</div>	6. Signature <u><i>Michael W. Haines</i></u> Date _____ Name <small>(Typed or Printed)</small> _____ Title _____																			