

INSTRUCTIONS ON REVERSE SIDE

ISSUED: 07-30-1995

No. 31983	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 30, 1995	MICHAEL W. HAINES 700 MAIN
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080	1. Mailing Address - Please Correct If Not Correct	LEWISTON ID 83501
** FINAL NOTICE ** NO FEE REQUIRED	DIAMOND SHOP, INC. (THE) MICHAEL W. HAINES 700 MAIN ST.	3. Incorporated Under The Laws of
	LEWISTON ID 83501	ID
		NO: 31983

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Postal Code
President:	Michael W. HAINES	125 14 th AVE.	Lewiston	Id	83501
Secretary:	DeANNA L. HAINES	125 14 th AVE.	Lewiston	Id	83501
Directors:					

5. Nature of Business

Jewelry Store

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Paula Balas

Name (Typed or Printed)

PAULA BALAS

Date

11-7-95

Title

Bookkeeper