

INSTRUCTIONS ON REVERSE SIDE

No. 90670	Idaho Corporation Annual Report Form <i>Due No Later Than November 1, 1991</i>		2. Registered Agent and Office NOT A P.O. BOX																								
Return To Secretary of State Room 203, Statehouse Boise, ID 83720			BART M. DAVIS, ESO 408 SHOUP AVENUE																								
NO FEE REQUIRED	1. Mailing Address. Please Correct If Not Correct	DIAMONDS DIRECT, INC. KEITH T. WALKER BOX 50464	IDAHO FALLS ID 83401																								
		3. Incorporated Under The Laws of ID	NO: 090670																								
4. Names and Addresses of Officers and Directors	<table border="1"> <thead> <tr> <th></th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>Keith T. Walker</td> <td>2320 Richards</td> <td>Idaho Falls</td> <td>ID</td> <td>83404</td> </tr> <tr> <td>Secretary:</td> <td>Allyson K. Walker</td> <td>2320 Richards</td> <td>Idaho Falls</td> <td>ID</td> <td>83404</td> </tr> <tr> <td>Directors:</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>				Name	Street or P.O. Address	City	State	Zip	President:	Keith T. Walker	2320 Richards	Idaho Falls	ID	83404	Secretary:	Allyson K. Walker	2320 Richards	Idaho Falls	ID	83404	Directors:					
	Name	Street or P.O. Address	City	State	Zip																						
President:	Keith T. Walker	2320 Richards	Idaho Falls	ID	83404																						
Secretary:	Allyson K. Walker	2320 Richards	Idaho Falls	ID	83404																						
Directors:																											

5. Nature of Business Diamond Wholesale	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 <u>Allyson K. Walker</u> <small>Name (Typed or Printed)</small> <u>Allyson K. Walker</u> Date <u>7-15-91</u> Title <u>Secretary</u>		
--	---	--	--