

No. 31983 Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	Idaho Corporation Annual Report Form Due No Later Than November 1, 1991 1. Mailing Address: <i>Please Correct If Not Correct</i> DIAMOND SHOP, INC. (THE) MICHAEL W. HAINES 700 MAIN ST. LEWISTON ID 83501	2. Registered Agent and Office NOT A P.O. BOX MICHAEL W. HAINES 700 MAIN. LEWISTON ID 83501 3. Incorporated Under The Laws of ID NO: 031983																								
4. Names and Addresses of Officers and Directors <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;"></th> <th style="width: 30%; text-align: center;"><u>Name</u></th> <th style="width: 30%; text-align: center;"><u>Street or P.O. Address</u></th> <th style="width: 15%; text-align: center;"><u>City</u></th> <th style="width: 10%; text-align: center;"><u>State</u></th> <th style="width: 5%; text-align: center;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>Michael W Haines</td> <td>125 14th Ave.</td> <td>Lewiston</td> <td>ID</td> <td>83501</td> </tr> <tr> <td>Secretary:</td> <td>DeAnna Haines</td> <td>125 14th Ave.</td> <td>Lewiston</td> <td>ID</td> <td>83501</td> </tr> <tr> <td>Directors:</td> <td>Patricia Gregg</td> <td>322 5th Ave</td> <td>Lewiston</td> <td>ID</td> <td>83501</td> </tr> </tbody> </table>				<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	Michael W Haines	125 14th Ave.	Lewiston	ID	83501	Secretary:	DeAnna Haines	125 14th Ave.	Lewiston	ID	83501	Directors:	Patricia Gregg	322 5th Ave	Lewiston	ID	83501
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5. Nature of Business Jewelry Retail	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><i>Michael W Haines</i></u> Date <u>7-8-91</u> Name (Typed or Printed) Michael W Haines Title President																									