

No. C 31983	Due no later than Jul 31, 2001 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.				
<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 HAINES	700 MAIN ST.	LEWISTON	ID 83501
SEC/TREAS	DEANNA HAINES	700 MAIN ST.	LEWISTON	ID 83501
5. Organized Under the Laws of: IDAHO C 31983		6. Signature <u><i>Michael W. Haines</i></u> Date <u>5-31-01</u> Name (Typed or Printed) <u>MICHAEL W. HAINES</u> Title: <u>PRESIDENT</u> XXXX		