

No. **C 147899**

Due no later than February 29, 2004
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box if applicable

DIAMOND DAYS PROMOTIONS, INC.

580 5TH AVE STE 2405

NEW YORK, NY 10036

WILLIAM A PARSONS
137 W 13TH

BURLEY, ID 83318

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

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>
Pres.	Sujan Mehta;	580 5th Ave Ste 2405;	New York,	N.Y.	10036
Sec'y	Malti Mehta;	580 5th Ave Ste 2405;	New York,	N.Y.	10036

5. Organized Under the Laws of:

NEW YORK
C 147899

6.

Signature

Malti Mehta

Date

1/26/04

Name
(Typed or
Printed)

MALTI MEHTA

Title

SEC