

No. C 147899

Due no later than February 29, 2004
Annual Report Form

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 DAYS PROMOTIONS, INC.

580 5TH AVE STE 2405

NEW YORK, NY 10036

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

WILLIAM A PARSONS
137 W 13TH

BURLEY, ID 83318

3. New 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>
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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

Name (Typed or
Printed)

Malti Mehta

MALTI MEHTA

Date

1/26/04

Title

sec