

No. C 88664	Due no later than Feb 28, 2003 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 HEART DIAMOND, INC. DUANE JACOBSON HC 79 BOX 87-A MELBA, ID 83641	DUANE JACOBSON HC 79 BOX 87-A MELBA, ID 83641
NO FILING FEE IF RECEIVED BY DUE DATE		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	TODD NIXON	HC 79 BOX 608	MELBA	ID	83641
V-PRESIDENT	LAWRENCE NIXON	HC 79 BOX 605	MELBA	ID	83641
SECRETARY	NADINE JACOBSON	HC 79 BOX 87A	MELBA	ID	83641
DIRECTOR	DUANE JACOBSON	HC 79 BOX 87A	MELBA	ID	83641

5. Organized Under the Laws of: IDAHO C 88664	6. Signature Name (Typed or Printed) <u>DUANE JACOBSON</u> Date <u>1-31-03</u> Title <u>DIRECTOR</u>
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