

No. C 90673	Annual Report Form 1996 Due No Later Than November 30,		2. Registered Agent and Office NOT A P.O. BOX																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct DIAMONDS DIRECT, INC. KEITH T. WALKER BOX 50464 IDAHO FALLS ID 83406		BART M. DAVIS, ESQ 408 SHOUP AVENUE IDAHO FALLS ID 83401 3. Organized Under the Laws of: ID C 90670																		
4. Corporations: Enter Names and Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one) <table border="0"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Keith T. Walker</td> <td>2320 Richards</td> <td>IDAHO FALLS</td> <td>ID</td> <td>83404</td> </tr> <tr> <td>Secretary</td> <td>Allyson W. Walker</td> <td>" " "</td> <td>" "</td> <td>" "</td> <td>" "</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Keith T. Walker	2320 Richards	IDAHO FALLS	ID	83404	Secretary	Allyson W. Walker	" " "	" "	" "	" "
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Secretary	Allyson W. Walker	" " "	" "	" "	" "																
5. NATURE OF BUSINESS DIAMOND BROKERAGE	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>Allyson Walker</u> Date <u>9/12/96</u> Name (Typed or Printed) <u>Allyson Walker</u> Title <u>Secretary</u>																				

ISSUED: 07-06-1996
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