No. C 31983	Due no later than Jul 31, 2002	2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	Annual Report Form  1. Mailing Address - Correct in this box, if applicable DIAMOND SHOP, INC. (THE) MICHAEL W. HAINES 700 MAIN ST.	MICHAEL W. HAINES 700 MAIN LEWISTON, ID 83501
NO FILING FEE IF RECEIVED BY DUE DATE	LEWISTON, ID 83501	3. New Registered Agent Signature
<ol> <li>Corporations: Enter Nan</li> </ol>	nes and Business Addresses of President, Secre	tary and Directors
Office held Name	Ohmanda B.O. A.I.I	itary and Directors.
PRESIDENT MICHAE	EL HAINES 3334 COUNTRY LE	WISTON ID 8350)
PRESIDENT MICHAE SEC/TREAS DEANNA	EL HAINES 3334 COUNTRY LEI CLUB DRIVE A HAINES 3334 COUNTRY CLUB DRIVE LE	WISTON ID 8350) EWISTON ID 8350)
PRESIDENT MICHAE SEC/TREAS DE ANNA  5. Organized Under the Laws of: IDAHO C 31983	6. Signature May Tagy	WISTON ID 8350)  WISTON ID 8350)  WISTON ID 8350)  WISTON ID 8350)  WISTON ID 8350)