
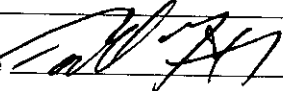


No. C 88664 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Feb 28, 2002 Annual Report Form 1. Mailing Address - Correct in this box, if applicable HEART DIAMOND, INC. DUANE JACOBSON HC 79 BOX 87-A MELBA, ID 83641	2. Registered Agent and Office NO PO BOX DUANE JACOBSON HC 79 BOX 87-A MELBA, ID 83641 3. <u>New</u> Registered Agent Signature
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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>
	Resident Todd Nixon	H.C. 79 Box 608	Melba	Id	83641
	V. President Lawrence Nixon	H.C. 79 Box 609	Melba	Id	83641
	Secretary Nadine Jacobson	H.C. 79 Box 87A	Melba	Id	83641

5. Organized Under the Laws of: IDAHO C 88664	6. Signature  Date 1-5-02 Name (Typed or Printed) Todd Nixon Title President
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