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| No. C 31983 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 Jul 31, 2000 Annual Report Form 1. Mailing Address - Correct in this box, if applicable DIAMOND SHOP, INC. (THE) 700 MAIN ST. LEWISTON, ID 83501 | 2. Registered Agent and Office NO PO BOX MICHAEL W. HAINES 700 MAIN LEWISTON, ID 83501 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> |
|--------------------|----------------|-------------------------------|-------------|--------------|------------|
| President | Michael Haines | 700 main St. | Lewiston | ID | 83501 |
| Sec/Treas | DeAnna Haines | 700 main St. | Lewiston | ID | 83501 |

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| 5. Organized Under the Laws of: IDAHO C 31983 | 6. Signature <u>Kelly Perry</u> Date <u>5-30-00</u> Name (Typed or Printed) <u>Kelly Perry</u> <u>Business manager</u> Time <u>4:00pm</u> |
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Issued 05/10/2000

Do Not Tape or Staple

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