

No. C 147899	Due no later than February 28, 2006 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 DIAMOND DAYS PROMOTIONS, INC. 580 5TH AVE STE 2405 NEW YORK, NY 10036		WILLIAM A PARSONS 137 W 13TH BURLEY, ID 83318																		
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.																					
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;">Office held</th> <th style="text-align: left; width: 20%;">Name</th> <th style="text-align: left; width: 35%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 15%;">Zip</th> </tr> </thead> <tbody> <tr> <td>PRES.</td> <td>SUJAN MEHTA</td> <td>580 FIFTH AVE; STE 2405</td> <td>NEW YORK</td> <td>NY</td> <td>10036</td> </tr> <tr> <td>SECY</td> <td>MALTI MEHTA</td> <td>580 FIFTH AVE; STE 2405</td> <td>NEW YORK</td> <td>NY</td> <td>10036</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	PRES.	SUJAN MEHTA	580 FIFTH AVE; STE 2405	NEW YORK	NY	10036	SECY	MALTI MEHTA	580 FIFTH AVE; STE 2405	NEW YORK	NY	10036
Office held	Name	Street or P.O. Address	City	State	Zip																
PRES.	SUJAN MEHTA	580 FIFTH AVE; STE 2405	NEW YORK	NY	10036																
SECY	MALTI MEHTA	580 FIFTH AVE; STE 2405	NEW YORK	NY	10036																
5. Organized Under the Laws of: NEW YORK C 147899		6. Signature <u>Malti Mehta</u> Date <u>2/27/06</u> Name (Typed or Printed) <u>MALTI MEHTA</u> Title <u>SECY</u>																			

Issued 12/01/2005

Do Not Tape or Staple

200602002654