

No. **C 31983**

Due no later than July 31, 2004
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 SHOP, INC (THE)
MICHAEL W. HAINES
700 MAIN ST.
LEWISTON, ID 83501

MICHAEL W. HAINES
700 MAIN
LEWISTON, ID 83501

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

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 W. Haines	3334 Country Club Dr.	Lewiston	ID	83501
Sec/Treas	DeAnna L. Haines	3334 Country Club Dr.	Lewiston	ID	83501

5. Organized Under the Laws of:

IDAHO
C 31983

6.

Signature

Michael W. Haines

Date

7-31-04

Name
(Typed or
Printed)

Michael W. Haines

Title

President

2004073146

Issued 05/03/2004

Do Not Tape or Staple