



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1335
401.222.3046

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 80215		2. Name of Corporation DIAMOND MARKETING GROUP, INC.			
3. Street Address Principal Business Office 128 Singleton Street		City Woonsocket	State RI	Zip 02895	
4. Business Phone No. 401-766-9600		5. State of Incorporation RHODE ISLAND		6. SIC Code 1883	
7. Brief Description of the Character of Business Conducted in Rhode Island TO CARRY ON ANY AND ALL BUSINESS AS MANUFACTURERS.					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name James V. Fay, III		Vice President Name James V. Fay, Jr.			
Street Address 139 Maureen Circle		Street Address 39 Bayberry Hill Drive			
City Mapleville	State RI	Zip 02839	City Cumberland	State RI	Zip 02864
Secretary Name James V. Fay, Jr.		Treasurer Name James V. Fay, III			
Street Address 39 Bayberry Hill Drive		Street Address 139 Maureen Circle			
City Cumberland	State RI	Zip 02864	City Mapleville	State RI	Zip 02839
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name		Director Name			
Street Address		Street Address			
City	State	Zip	City	State	Zip
Director Name		Director Name			
Street Address		Street Address			
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> AUTHORIZED SHARES			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000 NO PAR VALUE			0		

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date	2-3-05
Check No.	1321
By:	2
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer
James V. Fay, III
Print or Type Name of Officer
President
Date
1/27/05
Title of Officer

Annual Meeting of Stockholders
Of
Diamond Marketing Group, Inc.
Held: February 1, 2005

The President presided over the meeting.

All stockholders were present.

Upon motion duly made and seconded, it was unanimously VOTED to
proceed with the election of officers and directors.

A ballot was then taken.

The following persons were elected to the following offices, to serve until
the next annual meeting, or until their successors were duly elected and
qualified.

President	-	James V Fay, III
Vice President	-	James V Fay, Jr.
Secretary	-	James V Fay, Jr.
Treasurer	-	James V Fay, III

The following persons were elected to the Board of Directors; to serve until
the next annual meeting or until their successors were duly elected and
qualified.

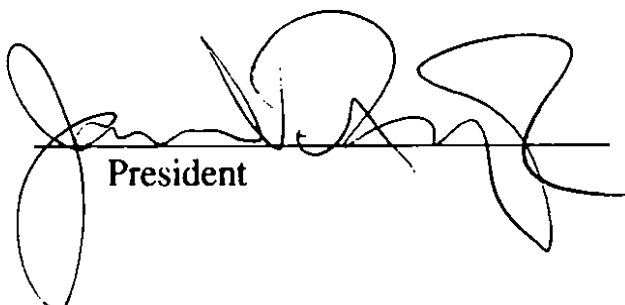
James V Fay, Jr.

James V Fay, III

Their being no further business to come before the meeting, it was
unanimously VOTED to adjourn.

Meeting Adjourned.

A true record attest:



President



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1335
401.222.3040

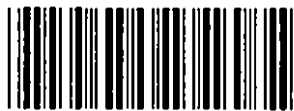
PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 80215		2. Name of Corporation DIAMOND MARKETING GROUP, INC.			
3. Street Address Principal Business Office 128 Singleton St.			City Woonsocket	State RI	Zip 02895
4. Business Phone No. (401) 766-9600		5. State of Incorporation RHODE ISLAND			6. SIC Code 1883
7. Brief Description of the Character of Business Conducted in Rhode Island TO CARRY ON ANY AND ALL BUSINESS AS MANUFACTURERS.					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name James V. Fay, III			Vice President Name James V. Fay, Jr		
Street Address 137 Harrison St			Street Address 39 Bayberry Hill Dr		
City Woonsocket	State RI	Zip 02895	City Cumberland	State RI	Zip 02864
Secretary Name James V. Fay, Jr			Treasurer Name James V. Fay III		
Street Address 39 Bayberry Hill Dr			Street Address 137 Harrison Ave		
City Cumberland	State RI	Zip 02864	City Woonsocket	State RI	Zip 02895
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> AUTHORIZED SHARES			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000 NO PAR VALUE			None		

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 8 0 2 1 5 *

RECEIVED

File Date MAR 31 2004 MAR 31 2004

Check No. BY BY

By: 22788

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer James V. Fay, III Date 2/2/04

Print or Type Name of Officer James V. Fay, III

Title of Officer President

Annual Meeting of Stockholders
Of
Diamond Marketing Group, Inc.
Held: February 2, 2004

The President presided over the meeting.

All stockholders were present.

Upon motion duly made and seconded, it was unanimously VOTED to
proceed with the election of officers and directors.

A ballot was then taken.

The following persons were elected to the following offices, to serve until
the next annual meeting, or until their successors were duly elected and
qualified.

President	-	James V Fay, III
Vice President	-	James V Fay, Jr.
Secretary	-	James V Fay, Jr.
Treasurer	-	James V Fay, III

The following persons were elected to the Board of Directors; to serve
until the next annual meeting or until their successors were duly elected
and qualified.

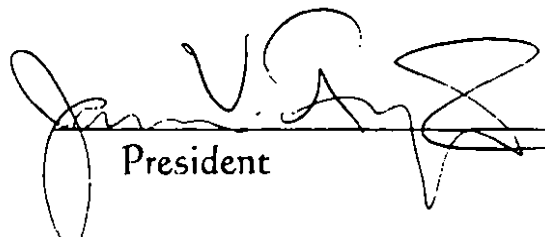
James V Fay, Jr.

James V Fay, III

Their being no further business to come before the meeting, it was
unanimously VOTED to adjourn.

Meeting Adjourned.

A true record attest:

 2/2/04
President



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. **80215** 2. Name of Corporation **DIAMOND MARKETING GROUP, INC.**
3. Street Address Principal Business Office
128 Singleton St.
4. Business Phone No. **401-7669600** 5. State of Incorporation **RHODE ISLAND**
7. Brief Description of the Character of Business Conducted in Rhode Island
Manufacturer

City **Woonsocket** State **RI** Zip **02895**
6. SIC Code **1883**

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name **James V. Fay, III**
Street Address **137 Harrison Ave.**
City **Woonsocket** State **RI** Zip **02895**
Secretary Name **James V. Fay, Jr.**
Street Address **39 Bayberry Hill Dr.**
City **Cumberland** State **RI** Zip **02864**

Vice President Name **James V. Fay, Jr.**
Street Address **39 Bayberry Hill Dr.**
City **Cumberland** State **RI** Zip **02864**
Treasurer Name **James V. Fay, III**
Street Address **137 Harrison Ave.**
City **Woonsocket** State **RI** Zip **02895**

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name **James V. Fay, Jr.**
Street Address **39 Bayberry Hill Dr.**
City **Cumberland** State **RI** Zip **02864**
Director Name
Street Address
City
State
Zip

Director Name
Street Address
City
State
Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
1,000 NO PAR VALUE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES
Number of Shares Class/Series Par Value

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 8 0 2 1 5 *

File Date: 2/13/03
Check No.: 21836
By: gn

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer James V. Fay, III Date 2/10/03
Print or Type Name of Officer **JAMES V. FAY, III**
Title of Officer **PRESIDENT**



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **80215** 2. Name of Corporation **DIAMOND MARKETING GROUP, INC.**

3. Street Address Principal Business Office **128 Singleton St.** City **Woonsocket** State **RI** Zip **02898**

4. Business Phone No. **401-766-9600** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **1883**

7. Brief Description of the Character of Business Conducted in Rhode Island

Manufacturing Saddle Pads

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name

James V Fay, III

Street Address

3383 Diamond Hill Rd.

City **Cumberland** State **RI** Zip **02864**

Secretary Name

James V Fay, Jr.

Street Address

39 Bayberry Hill Dr.

City **Cumberland** State **RI** Zip **02864**

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name

James V Fay, Jr.

Street Address

39 Bayberry Hill Dr.

City **Cumberland** State **RI** Zip **02864**

Director Name

Street Address

City **Cumberland** State **RI** Zip **02864**

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
1,000	NO PAR VALUE	

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares	Class/Series	Par Value
NONE		0

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 8 0 2 1 5 *

File Date: 3/25/02

Check No.: 21032

By: GAB

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer James V Fay III Date 2/15/02

Print or Type Name of Officer James V Fay III

Title of Officer President

Annual Meeting of Stockholders
Of
Diamond Marketing Group, Inc.
Held: February 15, 2002

The President presided over the meeting.

All stockholders were present.

Upon motion duly made and seconded, it was unanimously **VOTED** to
proceed with the election of officers and directors.

A ballot was then taken.

The following persons were elected to the following offices, to serve until the
next annual meeting, or until their successors were duly elected and qualified.

President	-	James V Fay, III
Vice President	-	James V Fay, Jr.
Secretary	-	James V Fay, Jr.
Treasurer	-	James V Fay, III

The following persons were elected to the Board of Directors; to serve until the
next annual meeting or until their successors were duly elected and qualified.

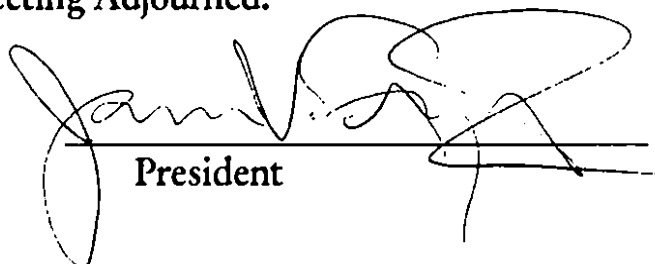
James V Fay, Jr.

James V Fay, III

Their being no further business to come before the meeting, it was
unanimously **VOTED** to adjourn.

Meeting Adjourned.

A true record attest:



President



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **80215** 2. Name of Corporation **DIAMOND MARKETING GROUP, INC.**

3. Street Address Principal Business Office **128 Singleton St.** City **Woonsocket** State **RI** Zip **02895**

4. Business Phone No. **401-766-9600** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **1883**

7. Brief Description of the Character of Business Conducted in Rhode Island

Manufacturing saddle pads

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name **James V. Fay, III** Vice President Name **James V. Fay, Jr.**
Street Address **3383 Diamond Hill Rd.** Street Address **39 Bayberry Hill Dr.**

City **Cumberland** State **RI** Zip **02864** City **Cumberland** State **RI** Zip **02864**
Secretary Name **James V. Fay, Jr.** Treasurer Name **James V. Fay, III**

Street Address **39 Bayberry Hill Dr.** Street Address **3383 Diamond Hill Rd**
City **Cumberland** State **RI** Zip **02864** City **Cumberland** State **RI** Zip **02864**

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name **James V. Fay, Jr.** Director Name **James V. Fay, III**
Street Address **39 Bayberry Hill Dr** Street Address **3383 Diamond Hill Rd**
City **Cumberland** State **RI** Zip **02864** City **Cumberland** State **RI** Zip **02864**

Director Name **James V. Fay, Jr.** Director Name **James V. Fay, III**
Street Address **39 Bayberry Hill Dr** Street Address **3383 Diamond Hill Rd**
City **Cumberland** State **RI** Zip **02864** City **Cumberland** State **RI** Zip **02864**

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES
Number of Shares **1,000 SHS NO PAR VALUE** Class/Series **NO PAR VALUE** Par Value **NO PAR VALUE**

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES
Number of Shares **NONE** Class/Series **NONE** Par Value **NONE**

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee.



* 8 0 2 1 5 *

File Date: 1/22
Check No.: 5364
By: 2

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer James V. Fay, III Date 01/18/01
Print or Type Name of Officer **JAMES V. FAY, III**
Title of Officer **PRESIDENT**

Annual Meeting of Stockholders
Of
Diamond Marketing Group, Inc.
Held: January 8, 2001

The President presided over the meeting.

All stockholders were present.

Upon motion duly made and seconded, it was unanimously **VOTED** to proceed with the election of officers and directors.

A ballot was then taken.

The following persons were elected to the following offices, to serve until the next annual meeting, or until their successors were duly elected and qualified.

President	-	James V Fay, III
Vice President	-	James V Fay, Jr.
Secretary	-	James V Fay, Jr.
Treasurer	-	James V Fay, III

The following persons were elected to the Board of Directors; to serve until the next annual meeting or until their successors were duly elected and qualified.

James V Fay, Jr.

James V Fay, III

Their being no further business to come before the meeting, it was unanimously **VOTED** to adjourn.

Meeting Adjourned.

A true record attest:



President



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **80215** 2. Name of Corporation **DIAMOND MARKETING GROUP, INC.**
3. Street Address Principal Business Office **128-Singleton St.** City **Woonsocket** State **RI** Zip **02895**
4. Business Phone No. **401-766-9600** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **1883**
7. Brief Description of the Character of Business Conducted in Rhode Island
Manufacturing saddle pads

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name **James V. Fay, III** Vice President Name **Larry Wiseheart**
Street Address **3383 Diamond Hill Rd** Street Address **1701 Park Central #308**
City **Cumberland** State **RI** Zip **02864** City **McKinney** State **TX** Zip **75069**
Secretary Name **Larry Wiseheart** Treasurer Name **James V. Fay, III**
Street Address **1701 Park Central #308** Street Address **3383 Diamond Hill Rd**
City **McKinney** State **TX** Zip **75069** City **Cumberland** State **RI** Zip **02864**

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name **James V. Fay, Jr** Street Address
Street Address **39 Bayberry Hill Dr**
City **Cumberland** State **RI** Zip **02864** City State Zip
Director Name
Street Address
City State Zip

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
1,000 SHS NO PAR VALUE

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES
Number of Shares Class/Series Par Value
NONE

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 8 0 2 1 5 *

File Date: 2/7/00

Check No.: 10115

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] 1/14/00
Signature of Officer Date
JAMES V. FAY III
Print or Type Name of Officer
PRESIDENT
Title of Officer

Annual Meeting of Stockholders
Of
Diamond Marketing Group, Inc.
Held: January 14, 2000

The President presided over the meeting.

All stockholders were present.

Upon motion duly made and seconded, it was unanimously **VOTED** to proceed with the election of officers and directors.

A ballot was then taken.

The following persons were elected to the following offices, to serve until the next annual meeting, or until their successors were duly elected and qualified.

President	-	James V Fay, III
Vice President	-	Larry J Wiseheart
Secretary	-	Larry J Wiseheart
Treasurer	-	James V Fay, III

The following persons were elected to the Board of Directors; to serve until the next annual meeting or until their successors were duly elected and qualified.

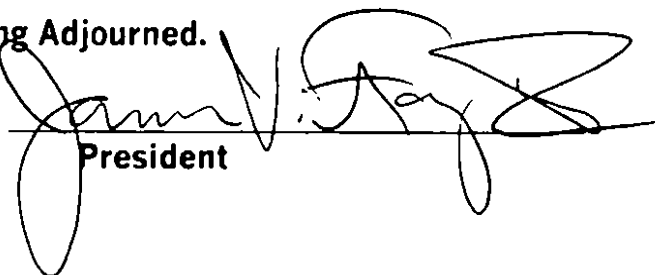
James V Fay, Jr.

James V Fay, III

Their being no further business to come before the meeting, it was unanimously **VOTED** to adjourn.

Meeting Adjourned.

A true record attest:



President



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. 80215		2. Name of Corporation DIAMOND MARKETING GROUP, INC.	
3. Street Address Principal Business Office 128 Singleton Street		City Woonsocket	State RI
4. Business Phone No. 766-9600		5. State of Incorporation RHODE ISLAND	6. SIC Code 1883
7. Brief Description of the Character of Business Conducted in Rhode Island Manufacturer of saddle pads.			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name JAMES V. FAY, III		Vice President Name LARRY WISEHEART	
Street Address 3383 Diamond Hill Road		Street Address 208 Ledge Street	
City Cumberland	State RI	City Providence	State RI
Zip 02864		Zip 02904	
Secretary Name John Fay		Treasurer Name James V. Fay, III	
Street Address 3383 Diamond Hill Road		Street Address 3383 Daimond Hill Road	
City Cumberland	State RI	City Cumberland	State RI
Zip 02864		Zip 02864	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name JAMES V. FAY, JR.		Director Name JAMES V. FAY, III	
Street Address 39 Bayberry Hill Road		Street Address 3383 Diamond Hill Road	
City Cumberland	State RI	City Cumberland	State RI
Zip 02864		Zip 02864	
Director Name None		Director Name None	
Street Address		Street Address	
City	State	City	State
Zip		Zip	
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> 11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>			
AUTHORIZED SHARES		ISSUED SHARES	
Number of Shares	Class/Series	Number of Shares	Class/Series
1,000 SHS NO PAR VALUE		600	COMMON
			NO PAR

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 8 0 2 1 5 *

File Date: 2/17/99
Check No.: 4347
By: [Signature]
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: [Signature] Date: 1/12/99
Name or Type Name of Officer: JAMES V. FAY, III
Title of Officer: PRES



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **1998**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

2. Name of Corporation

80215

DIAMOND MARKETING GROUP, INC.

3. Street Address Principal Business Office

128 Singleton Street

City

Woonsocket

State

RI.

Zip

02895

4. Business Phone No.

766-9600

5. State of Incorporation

RHODE ISLAND

6. SIC Code

1883

7. Brief Description of the Character of Business Conducted in Rhode Island

Manufacturer of saddle pads.

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT)

President Name

James V. Fay, III

Street Address

3383 Diamond Hill Road

City

Cumberland

State

RI

Zip

02864

Vice President Name

Larry Wiseheart

Street Address

511 South First STE 175

City

Arcadia

State

California

Zip

91006

Secretary Name

John Fay

Street Address

3363 Diamond Hill Road

City

Cumberland

State

RI

Zip

02864

Treasurer Name

James V. Fay, III

Street Address

3383 Diamond Hill Road

City

Cumberland

State

RI

Zip

02864

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT)

Director Name

James V. Fay, Jr.

Street Address

39 Bayberry Hill Road

City

Cumberland

State

RI

Zip

02864

Director Name

James V. Fay, III

Street Address

3363 Diamond Hill Road

City

Cumberland

State

RI

Zip

02864

Director Name

None

Street Address

Director Name

None

Street Address

City

State

Zip

City

State

Zip

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

1,000 SHS NO PAR VALUE

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

600

Common

No Par

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 8 0 2 1 5 *

File Date: 4-1-98

Check No.: 3737

By: AMF

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

James V. Fay, III 2/24/98

Signature of Officer

JAMES V. FAY, III

Print or Type Name of Officer

PRES

Title of Officer



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

June 12, 1997

JAMES V. FAY, III
128 SINGLETON STREET
WOONSOCKET, RI 02895

RE: Corporation ID # 80215
DIAMOND MARKETING GROUP, INC.

Dear Sir or Madame:

The Corporations Division of the Office of the Secretary of State has yet to receive your 1997 Annual Report.

Pursuant to the provisions set forth in Section(s), 7-6-56, 7-6-85, 7-1.1-87, 7-1.1-114, and 7-16-41 of the General Laws of the State of Rhode Island, the Certificate of Incorporation/Authority of the above named corporation will be revoked after 60 days from the date of this notice for failure to file the report.

Please file your 1997 Annual Report with the Corporations Division within the next sixty days so that your authority to conduct business will remain intact. If you have any questions, or if we can be of any assistance, please do not hesitate to call the Corporations Division at (401) 277-3040.

Sincerely,

James R. Langevin
Secretary of State



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040



PROFIT CORPORATION ANNUAL REPORT 1997

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 80215 2. Name of Corporation DIAMOND MARKETING GROUP, INC.
3. Street Address Principal Business Office 128 Singleton Street City Woonsocket State RI Zip 02895
4. Business Phone No. 766-9600 5. State of Incorporation Rhode Island 6. SIC Code 1883

7. Brief Description of the Character of Business Conducted in Rhode Island
Manufacturer of saddle pads.

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

President Name James V. Fay, III Vice President Name James V. Fay, Jr.
Street Address 3363 Diamond Hill Road Street Address 39 Bayberry Hill Road
City Cumberland State RI Zip 02864 City Cumberland State RI Zip 02864
Secretary Name John Fay Treasurer Name James V. Fay, III
Street Address 3363 Diamond Hill Road Street Address 3363 Diamond Hill Road
City Cumberland State RI Zip 02864 City Cumberland State RI Zip 02864

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

Director Name James V. Fay, Jr. Director Name James V. Fay, III
Street Address 39 Bayberry Hill Road Street Address 3363 Diamond Hill Road
City Cumberland State RI Zip 02864 City Cumberland State RI Zip 02864
Director Name Director Name
Street Address Street Address
City City State State Zip Zip

10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000 shares	no par value		600	Common	No Par Value

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

File Date: 11/19/97
Check No.: 3291
By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: [Signature] Date: 6-26-97
Print or Type Name of Officer: JAMES V FAY JR
Title of Officer: VICE PRES

PROFIT CORPORATION
ANNUAL REPORT

1996



State of Rhode Island and Providence Plantations
James R. Langevin, Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1-March 1
Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 80215		2. NAME OF CORPORATION DIAMOND MARKETING GROUP, INC.	
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 128 Singleton Street		CITY Woonsocket	STATE RI
4. BUSINESS PHONE NO. 766-9600		5. STATE OF INCORPORATION RHODE ISLAND	ZIP CODE 02895
6. SIC CODE 1883			

7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND
Manufacturer of saddle pads.

8. NAMES AND ADDRESSES OF THE OFFICERS		
PRESIDENT NAME James V. Fay, III		
VICE PRESIDENT NAME James V. Fay, Jr.		
STREET ADDRESS 3363 Diamond Hill Road		
CITY Cumberland	STATE RI	ZIP CODE 02864
STREET ADDRESS 39 Bayberry Hill Road		
CITY Cumberland	STATE RI	ZIP CODE 02864
SECRETARY NAME John Fay		
TREASURER NAME James V. Fay, III		
STREET ADDRESS 3363 Diamond Hill Road		
CITY Cumberland	STATE RI	ZIP CODE 02864

9. NAMES AND ADDRESSES OF THE DIRECTORS		
DIRECTOR NAME James V. Fay, Jr.		
STREET ADDRESS 39 Bayberry Hill Road		
CITY Cumberland	STATE RI	ZIP CODE 02864
DIRECTOR NAME James V. Fay, III		
STREET ADDRESS 3363 Diamond Hill Road		
CITY Cumberland	STATE RI	ZIP CODE 02864
DIRECTOR NAME		
STREET ADDRESS		
CITY	STATE	ZIP CODE

10. SHARES AUTHORIZED AND ISSUED		
AUTHORIZED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
1,000 SHS NO PAR VALUE		
ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
600	Common	No Par Value

This report must be **SIGNED IN INK** by either the
President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

File Date: 3-12-96

Check No: 2312

By: *so*

For Secretary of State Use Only

Signature of Officer
James V. Fay, Jr.
Print or Type Name of Officer
VICE PRESIDENT
Title of Officer
12-18-95
Date



ANNUAL REPORT

Please Type or Print
File Annually - Jan. 1 - March 1
Filing Fee \$50.00
Make Checks Payable to: Secretary of State

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

Corporate ID: 0080215 Annual Report for the year: 1995

Name of Corporation: DIAMOND MARKETING GROUP, INC.

Business entity organized under the laws of the State of: RI

For foreign entity, address and telephone number of principal office:

Business Entity is (check one):

☒ Business Corporation (See RIGL Chapter 7-1.1)

☐ Professional Service Corporation (See RIGL Chapter 7-5.1)

Phone: ()

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

128 SINGLETON ST
WOONSOCKET, RI 02895

Phone: (401) 766-9600

Brief statement of the character of business conducted in Rhode Island:

MANUFACTURER of
SADDLE PADS

THE NAMES OF THE OFFICERS ARE:

	NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT	<u>JAMES V FAY III</u>	<u>3363 DIAMOND HILL RD</u>	<u>CUMBERLAND RI</u>	<u>02864</u>
VICE PRESIDENT	<u>JAMES V FAY JR</u>	<u>39 BAYBERRY HILL DR</u>	<u>CUMBERLAND RI</u>	<u>02864</u>
SECRETARY	<u>JAMES V FAY JR</u>	<u>39 Bayberry Hill Drive, Cumberland, RI</u>	<u>02864</u>	
TREASURER	<u>JAMES V FAY III</u>	<u>3363 Diamond Hill Road, Cumberland, RI</u>	<u>02864</u>	

THE NAMES OF THE DIRECTORS ARE:

	NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
	<u>James V. Fay, Jr.</u>	<u>39 Bayberry Hill Road, Cumberland, RI</u>	<u>02864</u>	
	<u>James V. Fay, III</u>	<u>3363 Diamond Hill Road, Cumberland, RI</u>	<u>02864</u>	

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

Number of Shares	Class / Series
<u>1,000</u>	<u>common</u>

NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)

Number of Shares	Class / Series
<u>600</u>	<u>common</u>

Date March 29, 19 95

By:

JAMES V FAY JR

TITLE OF OFFICER SIGNING

SECRETARY

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

JAMES V. FAY, III
128 SINGLETON STREET
WOONSOCKET RI 02895

6 State Road - 1995

APR 11 1995

By K.C. 5709