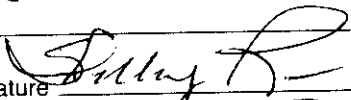


No. C 146854	Due no later than December 31, 2005		2. Registered Agent and Office NO PO BOX STEVE RAMBO 902 MAIN ST BOISE, ID 83702																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form 1. Mailing Address - Correct in this box, if applicable STEVE RAMBO FINE JEWELRY, INC. STEVE RAMBO 902 MAIN ST BOISE, ID 83702		3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Stephen L Rambo</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Sec</td> <td>Shelley L Rambo</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table> Due to security reasons - Address is 902 Main St Boise ID 83702 for both				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Stephen L Rambo					Sec	Shelley L Rambo				
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																
President	Stephen L Rambo																				
Sec	Shelley L Rambo																				
5. Organized Under the Laws of: IDAHO C 146854	6.  Signature _____ Date <u>10/25/05</u> Name (Typed or Printed) <u>Shelley Rambo</u> Title <u>Sec.</u>																				

Issued 10/03/2005

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