

No. <b>C 88689</b>	<b>Due no later than February 29, 2004</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable <b>SIMMONS FINE JEWELRY, INC.</b> <b>JAY V SIMMONS</b> <b>126 N MILWAUKEE</b>		<b>JAY V SIMMONS</b> <b>126 N MILWAUKEE</b>  <b>BOISE, ID 83704</b>																		
	<b>BOISE, ID 83704</b>		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>Jay V. Simmons</td> <td>126 N Milwaukee</td> <td>Boise</td> <td>ID</td> <td>83709</td> </tr> <tr> <td>Vice Pres.</td> <td>Daqueline Steery Simmons</td> <td>126 N. Milwaukee</td> <td>Boise</td> <td>ID</td> <td>83709</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Jay V. Simmons	126 N Milwaukee	Boise	ID	83709	Vice Pres.	Daqueline Steery Simmons	126 N. Milwaukee	Boise	ID	83709
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5. Organized Under the Laws of:  <b>IDAHO</b> <b>C 88689</b>	6. Signature <u><i>J Simmons</i></u> Date <u>12/20/03</u> Name (Typed or Printed) _____ Title <u>Pres.</u>																				