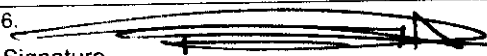


No. C 101782	Due no later than April 30, 2004 Annual Report Form	2. Registered Agent and Office <small>NO PO BOX</small> BRENT JOHNSON 156 E MAIN ST JEROME, ID 83338
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: <small>Correct in this box if applicable</small> CARTE' JEWELERS, INC. 4157 ROCKLINE RD ROCKLIN, CA 95677	3. New Registered Agent Signature

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>
PRES.	ROY ARRIAGA	P.O. BOX 233662	SACRAMENTO	CA	95823-3662
TRES.	GLORIA Gauthier	3950 Mack Road*2	SACRAMENTO	CA	95823
SEC.	SAM Arge	1201 Crestmont Ave	ROSEVILLE	CA	95661

5. Organized Under the Laws of: <div style="text-align: center;"> IDAHO C 101782 </div>	6.  Signature _____ Date <u>2-25-04</u> Name <small>(Typed or Printed)</small> <u>Roy ARRIAGA</u> Title <u>Pres</u>
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