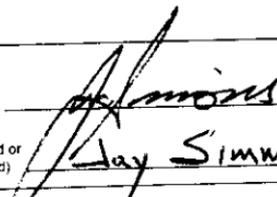


No. C 88689	Due no later than Feb 28, 2003 Annual Report Form		2. Registered Agent and Office NO PO BOX																									
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable SIMMONS FINE JEWELRY, INC. JAY V SIMMONS 126 N MILWAUKEE BOISE, ID 83704		JAY V SIMMONS 126 N MILWAUKEE BOISE, ID 83704																									
3. <u>New Registered Agent Signature</u>																												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" data-bbox="329 393 1819 766"> <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>Pres.</td> <td>Jay Simmons</td> <td>847 E. Antilles ct</td> <td>Meridian</td> <td>Id</td> <td>83642</td> </tr> <tr> <td>Vice Pres.</td> <td>Stacey Simmons</td> <td>847 E. Antilles ct</td> <td>Meridian</td> <td>Id</td> <td>83642</td> </tr> <tr> <td>Secy.</td> <td>Carol Miles</td> <td>1117 W. Ashbourne Dr.</td> <td>Eagle</td> <td>Id</td> <td>83616</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>	Pres.	Jay Simmons	847 E. Antilles ct	Meridian	Id	83642	Vice Pres.	Stacey Simmons	847 E. Antilles ct	Meridian	Id	83642	Secy.	Carol Miles	1117 W. Ashbourne Dr.	Eagle	Id	83616
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5. Organized Under the Laws of: IDAHO C 88689	6. Signature  Date <u>12/10/02</u> Name (Typed or Printed) <u>Jay Simmons</u> Title <u>Pres.</u>																											