


No. C 101782	Due no later than April 30, 2008 Annual Report Form	2. Registered Agent and Office NO PO BOX BRENT JOHNSON 156 E MAIN ST JEROME, ID 83338																		
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable 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. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Roy Arriaga</td> <td>P.O.Box 233662</td> <td>Sacramento</td> <td>Ca</td> <td>95823</td> </tr> <tr> <td>Sec/Tres</td> <td>Gloria Gordon(Gouthier)</td> <td>3950 Mack Road #2</td> <td>Sacramento</td> <td>Ca</td> <td>95823</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	Pres.	Roy Arriaga	P.O.Box 233662	Sacramento	Ca	95823	Sec/Tres	Gloria Gordon(Gouthier)	3950 Mack Road #2	Sacramento	Ca	95823
Office held	Name	Street or P.O. Address	City	State	Zip															
Pres.	Roy Arriaga	P.O.Box 233662	Sacramento	Ca	95823															
Sec/Tres	Gloria Gordon(Gouthier)	3950 Mack Road #2	Sacramento	Ca	95823															
5. Organized Under the Laws of: IDAHO C 101782	6. <div style="display: flex; justify-content: space-between;"> <div> Signature  Name (Typed or Printed) <u>Roy Arriaga</u> </div> <div> Date <u>March 6, 2008</u> Title <u>Pres.</u> </div> </div>																			

Issued 02/01/2008

Do Not Tape or Staple

200804001427