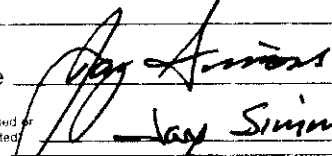
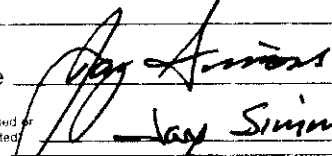
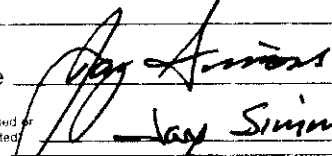


<b>No. C 88689</b>	<b>Due no later than February 28, 2005</b> <b>Annual Report Form</b>	<b>2. Registered Agent and Office NO PO BOX</b>  JAY V SIMMONS 126 N MILWAUKEE BOISE, ID 83704																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	<b>1. Mailing Address - Correct in this box, if applicable</b>  SIMMONS FINE JEWELRY, INC. JAY V SIMMONS 126 N MILWAUKEE BOISE, ID 83704	<b>3. New Registered Agent Signature</b>																								
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b> <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>Jay Simmons</td> <td>847 E. Antillas Ct</td> <td>Meridian</td> <td>ID</td> <td>83642</td> </tr> <tr> <td>Vic Pres.</td> <td>Stacey Simmons</td> <td colspan="3">"same Address as above"</td> <td></td> </tr> <tr> <td>Sec.</td> <td>Carol Miles</td> <td>1117 W. Ashborn Dr.</td> <td>Eagle</td> <td>ID</td> <td>83636</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	Pres.	Jay Simmons	847 E. Antillas Ct	Meridian	ID	83642	Vic Pres.	Stacey Simmons	"same Address as above"				Sec.	Carol Miles	1117 W. Ashborn Dr.	Eagle	ID	83636
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