

October 20, 1997

CARTE' JEWELERS, INC. C101782  
4800 Granite Dr  
Rocklin CA 95677

RE: CARTE' JEWELERS, INC. C101782


Greetings:

Please find enclosed your recently submitted annual report for the 1996-1997 fiscal year. We are unable to accept it in its present form. Please make the following correction(s) and return to this office.

Pursuant to section 30-1-120(6) the annual report must be signed by an officer of the corporation or the chairman of the board of directors.

If you have any questions or need further assistance, please do not hesitate to contact this office at (208) 332-2811.

Very truly yours,



Sheryl DeVries  
Corporate Division

Enclosures: cited

No. C101782	<b>Annual Report Form</b> 1907 Due No Later Than November 30,		2. Registered Agent and Office <b>NOT A P.O. BOX</b>																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>  <b>** FINAL NOTICE **</b>	<b>1. Mailing Address - Please Correct, If Not Correct</b>  CARTE' JEWELERS, INC.  4800 GRANITE DR  ROCKLIN CA 95677		SAM ARGE 802 15TH AVE E  JEROME ID 83338  <b>3. Organized Under the Laws of:</b>  ID C101782																		
<b>4. Corporations: Enter Names and Addresses of President, Secretary and Directors</b> <b>Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)</b>  <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>PRES.</td> <td>TOLLIVER SWALLOW</td> <td>3865 Newport Lane</td> <td>Boulder</td> <td>Co.</td> <td>80304</td> </tr> <tr> <td>SEC. TREAS.</td> <td>SHARON SWALLOW</td> <td>3865 Newport Lane</td> <td>Boulder</td> <td>Co.</td> <td>80304</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	PRES.	TOLLIVER SWALLOW	3865 Newport Lane	Boulder	Co.	80304	SEC. TREAS.	SHARON SWALLOW	3865 Newport Lane	Boulder	Co.	80304
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5.	<b>6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.</b> Signature <u>Sami Arge</u> Date <u>10-15-97</u> Name (Typed or Printed) <u>SAM ARGE</u> Title <u>Mgr.</u>																				

ISSUED: 10-04-1997

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