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| <b>No. C 72867</b><br><br>Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> | <b>Due no later than May 31, 2007</b><br><b>Annual Report Form</b><br>1. Mailing Address - Correct in this box, if applicable<br><br>GEM STATE CRYSTALS, INC.<br>WILLIAM L MABBUTT<br>404 S MAIN<br>MOSCOW, ID 83843 | 2. Registered Agent and Office NO PO BOX<br><br>WILLIAM L MABBUTT<br>404 SOUTH MAIN STREET<br>MOSCOW, ID 83843<br><br>3. New Registered Agent Signature |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|

  

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.
 

| Office held | Name                 | Street or P.O. Address | City   | State | Zip   |
|-------------|----------------------|------------------------|--------|-------|-------|
| President   | William L. Mabbutt   | 2824 Hwy 95 S.         | Moscow | Idaho | 83843 |
| Secretary   | Diana L. Mabbutt     | 2824 Hwy 95 S.         | Moscow | Idaho | 83843 |
| Director    | Anita H. Mabbutt     | 122 N. Washington      | Moscow | Idaho | 83843 |
| Director    | Charles E. Mabbutt   | 955 Peachtree DR.      | Moscow | Idaho | 83843 |
| Director    | Catherine M. Mabbutt | 955 Peachtree DR.      | Moscow | Idaho | 83843 |

  

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|-----------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|
| 5. Organized Under the Laws of:<br>IDAHO<br>C 72867 | 6. Signature <u>William L. Mabbutt</u> Date <u>5/29/07</u><br>Name (Typed or Printed) <u>William L. Mabbutt</u> Title <u>President</u> |
|-----------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|

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