

No. C 108632	Due no later than December 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX MICHAEL A NIELSEN 1974 LAURA CIRCLE TWIN FALLS, ID 83301																		
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. <small>Correct in this box if applicable</small> M & S GOLDSMITHING INC. MICHAEL A NIELSEN 1974 LAURA CIRCLE TWIN FALLS, ID 83301	3. <u>New</u> 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;"><u>Office held</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Name</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Street or P.O. Address</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>City</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>State</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Michael A. Nielsen</td> <td>1974 Laura Cir.</td> <td>Twin Falls</td> <td>Idaho</td> <td>83301</td> </tr> <tr> <td>Secretary</td> <td>Shauna L. Nielsen</td> <td>1974 Laura Cir.</td> <td>Twin Falls</td> <td>Idaho</td> <td>83301</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>	President	Michael A. Nielsen	1974 Laura Cir.	Twin Falls	Idaho	83301	Secretary	Shauna L. Nielsen	1974 Laura Cir.	Twin Falls	Idaho	83301
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Secretary	Shauna L. Nielsen	1974 Laura Cir.	Twin Falls	Idaho	83301															
5. Organized Under the Laws of: <div style="text-align: center;"> IDAHO C 108632 </div>	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature <u>Shauna L. Nielsen</u></td> <td style="width: 40%;">Date <u>Oct. 8, 2004</u></td> </tr> <tr> <td>Name <small>(Typed or Printed)</small> <u>Shauna L. Nielsen</u></td> <td>Title <u>Secretary</u></td> </tr> </table>		Signature <u>Shauna L. Nielsen</u>	Date <u>Oct. 8, 2004</u>	Name <small>(Typed or Printed)</small> <u>Shauna L. Nielsen</u>	Title <u>Secretary</u>														
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