

No. C 131078	Due no later than Nov 30, 2001 Annual Report Form		2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable JOHNSON'S JEWELRY, INC. 1966 W PULLMAN RD MOSCOW, ID 83843		TONY JOHNSON 1966 W PULLMAN RD MOSCOW, ID 83843
NO FILING FEE IF RECEIVED BY DUE DATE			3. <u>New</u> 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	Sam E. Dial	P.O. Box 664	Potlatch	Id	83855
Secretary	Tanya L. Johnson	P.O. Box 8	Genesee	Id	83832
Director	Tony N. Johnson	P.O. Box 9	Genesee	Id	83832

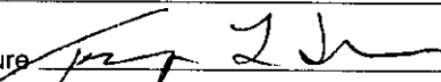
5. Organized Under the Laws of:

IDAHO
C 131078

6.

Signature

Name
(Typed or
Printed)


Tanya L. Johnson

Date 9-20-01

Title Secretary