

No. C 88689		Due no later than Feb 29, 2008		2. Registered Agent and Address (NO PO BOX)			
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: Correct in this box if needed. SIMMONS FINE JEWELRY, INC. JAY V SIMMONS 1220 N OLIVE AVE MERIDIAN ID 83642		JAY V SIMMONS 1220 N OLIVE AVE MERIDIAN ID 83642			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	JAY V SIMMONS	847 E. ANTILLES CT	MERIDIAN	ID	USA	83642	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 88689		Signature: Jean Stevenson				Date: 01/04/2008	
		Name (type or print): Jean Stevenson				Title: Office Manager	
Processed 01/04/2008		* Electronically provided signatures are accepted as original signatures.					