

No. C 101782		Due no later than Apr 30, 2014		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. CARTE' JEWELERS, INC. ROY F ARRIAGA P.O.BOX 3505 ROCKLIN CA 95677 USA		BRENT JOHNSON 156 E MAIN ST JEROME ID 83338			
				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	
TREASURER	GLORIA A GORDON	P.O.BOX 648 3638 TAMI DRIVE	FORTUNA	CA	USA	95540	
SECRETARY	GLORIA A GORDON	P.O.BOX 648 3638 TAMI DRIVE	FORTUNA	CA	USA	95540	
PRESIDENT	ROY F ARRIAGA	P.O.BOX 3505 4228 CASTLEWOOD STREET	ROCKLIN	CA	USA	95677	
5. Organized Under the Laws of: ID C 101782		6. Annual Report must be signed.* Signature: Roy F. Arriaga Name (type or print): Roy F. Arriaga Date: 04/24/2014 Title: President					
Processed 04/24/2014		* Electronically provided signatures are accepted as original signatures.					