

No. C 142255

Due no later than January 31, 2004
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

S/BIRKS INC.

8640 WEST STATE

BOISE, ID 83703

STEVE L BIRKINBINE
8640 WEST STATE

BOISE, ID 83703

3. New Registered Agent Signature

NO FILING FEE IF
RECEIVED BY DUE DATE

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Steve L Birkinbine	P.O. 140003	Boise	ID	83714
V.P.	Stephanie L Birkinbine	P.O. 140003	Boise	ID	83714

5. Organized Under the Laws of:

IDAHO
C 142255

6.

Signature

Date

12.07.03

Name (Typed or Printed)

STEVE L Birkinbine

Title

Pres.