November 21, 1995

TOLLIVER SWALLOW
3650 AUSTIN BLUFFS PKWY
COLORADO SPRINGS CO 80918

RE: CARTE' JEWELERS, INC. C 101782

Dear Tolliver:

An address outside the state of Idaho has been indicated in block 2. Idaho law requires that the registered agent either be a resident of Idaho or another corporation authorized to do business in this state. Please correct the annual report and resubmit before December 1, 1995 to avoid forfeiture.

We must have the form back in our office by November 30, 1995. If we receive it on or after December 1, 1995 there will be a \$20.00 fee due.

If you have any questions or need further assistance, please do not hesitate to contact this office at (208) 332-2811.

Very truly yours,

Sheryl DeVries Corporate Division

Sheryl Derhies

Enclosures: cited

No. 101782	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 30,	SAM ARCE 802-15TH AVE E
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080 NO FEE REQUIRED	1 Mailing Acdress - Please Connect II Not Connect CARTE' JEWELERS, INC.  SAN - ARCE  1-16 - MAIN - 87 3650 Austin Bluffs	1FROME TO 83338
4. Names and Addresses of Of		
President: ToLLIVER Secretary: 5HARON (C)	Name Street or P.O. Address  L. 5WALLOW 3650 Gustin Blaffe  C. 5WALLOW	They Colo, Grings alo, 80918
5. Nature of Business	6. I certify that this Annual Report has been examined by me complete.	and is to the best of my knowledge true, correct and