

No. 033511

Idaho Corporation Annual Report Form

2. Registered Agent and Office

Return To

Due No Later Than November 1, 1988

Secretary of State
Room 203, Statehouse
Boise, ID 83720

1. Mailing Address — Please Correct 033511

DAVE DOWNEY, INC.
ROBERT B. SLOAN
2265 EXECUTIVE DR.
INDIANAPOLIS, IN
46241C T CORPORATION SYSTEM
300 NORTH 6TH STREET
BOISE, IDAHO
837013. Incorporated Under The Laws
of

STATE OF INDIANA

ENTERED

AUG 2 1988

RECEIVED
SEC. OF STATE

88 JUN 25 AM 10 03

Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

SEE ATTACHMENT

President:
Secretary:
Directors:

5. Nature of Business

SEE ATTACHMENT

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Printed)

NAVLEY HILLS

Date

7/21/88

Title

CONTROLLER/SECRETARY



LIST OF OFFICERS AND DIRECTORS

OF

DAVE DOWNEY, INC.

<u>NAME</u>	<u>OFFICE HELD</u>	
Robert B. Sloan	President/ Treasurer Director	c/o Dave Downey, 1 2265 Executive Dr Indpls., IN 46241
David G. Downey	Chairman of the Board Director	c/o Dave Downey, 1 2265 Executive Dr Indpls., IN 46241
Jeffrey M. Hurley	Vice-President Director	c/o Dave Downey, 1 2265 Executive Dr Indpls., IN 46241
Michael A. Kasten	Vice-President Director	c/o Dave Downey, 1 2265 Executive Dr Indpls., IN 46241
Thomas C. Yedlick	Vice-President Director	c/o Dave Downey, 1 2265 Executive Dr Indpls., IN 46241
Michael T. Maddy	Vice-President Director	c/o Dave Downey, 1 2265 Executive Dr Indpls., IN 46241
Nancy M. Mills	Secretary	c/o Dave Downey, 1 2265 Executive Dr Indpls., IN 46241

The company participates in remounting promotions which are held by retail jewelry stores located in the state.

With possible isolated exceptions, the retail jewelry stores holding such promotions are part of a chain of stores with headquarters located outside of the state. The company consigns mountings and gems to the jewelry store. The company consigns technical installation services in connection with the consigned goods.

All retail sales are made by the individual jewelry stores involved in the promotions and all paper work is handled between the individual jewelry store's corporate headquarters located outside of the state and the company headquarters located in Indianapolis, Indiana.

The company receives a percentage of the sales from each promotion; however, remittance to the company is made by the individual jewelry store's corporate headquarters.

- A. Please correct any pre-printed
- B. You may change the informat address must be the physical any necessary changes on the
- C. You must enter complete infor
- D. This report must be signed b agent or attorney is NOT suffi
- E. Return completed annual repc