




No. C 101782	Due no later than Apr 30, 2010 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) BRENT JOHNSON 156 E MAIN ST JEROME ID 83338																					
Return to: SECRETARY OF STATE 450 N 4th STREET 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. 5600 PACIFIC ST STE 100 ROCKLIN CA 95677		3. New Registered Agent Signature.																					
	4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer. <table border="1"><thead><tr><th>Office Held</th><th>Name</th><th>Street or PO Address</th><th>City</th><th>State</th><th>Country</th><th>Postal Code</th></tr></thead><tbody><tr><td>Pres.</td><td>Roy Arriaga</td><td>P.O.Box 233662</td><td>Sacramento</td><td>Ca</td><td>USA</td><td>95823</td></tr><tr><td>Sec/Tres</td><td>Gloria Gordon</td><td>3950 Mack RD# 2</td><td>Sacramento</td><td>Ca</td><td>USA</td><td>95823</td></tr></tbody></table>				Office Held	Name	Street or PO Address	City	State	Country	Postal Code	Pres.	Roy Arriaga	P.O.Box 233662	Sacramento	Ca	USA	95823	Sec/Tres	Gloria Gordon	3950 Mack RD# 2	Sacramento	Ca	USA
Office Held	Name	Street or PO Address	City	State	Country	Postal Code																		
Pres.	Roy Arriaga	P.O.Box 233662	Sacramento	Ca	USA	95823																		
Sec/Tres	Gloria Gordon	3950 Mack RD# 2	Sacramento	Ca	USA	95823																		
5. Organized Under the Laws of: IDAHO C 101782	6. <table border="1"><tr><td>Signature: </td><td>Date: 4-15-10</td></tr><tr><td>Name (type or print): Roy Arriaga</td><td>Title: Pres</td></tr></table>				Signature: 	Date: 4-15-10	Name (type or print): Roy Arriaga	Title: Pres																
Signature: 	Date: 4-15-10																							
Name (type or print): Roy Arriaga	Title: Pres																							
Issued 02/17/2010 by SLD <div style="text-align: right;">101304</div>																								