

No. C 144947	Due no later than August 31, 2008 Annual Report Form	2. Registered Agent and Office NO PO BOX CYNTHIA MARSH 6600 COMMERCIAL PARK AVE RATHDRUM, ID 83835 3. New Registered Agent Signature																		
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable FIVE GEMS, INC. CYNTHIA MARSH 3683 E HUDLOW RD HAYDEN, ID 83835																			
NO FILING FEE IF RECEIVED BY DUE DATE																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 10%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Cynthia F. Marsh</td> <td>3683 E. Hudlow Rd</td> <td>Hayden</td> <td>ID</td> <td>83835</td> </tr> <tr> <td>V-P/Sec</td> <td>David H. Marsh</td> <td>3683 E. Hudlow Rd</td> <td>Hayden</td> <td>ID</td> <td>83835</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Pres.	Cynthia F. Marsh	3683 E. Hudlow Rd	Hayden	ID	83835	V-P/Sec	David H. Marsh	3683 E. Hudlow Rd	Hayden	ID	83835
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V-P/Sec	David H. Marsh	3683 E. Hudlow Rd	Hayden	ID	83835															
5. Organized Under the Laws of: IDAHO C 144947	6. Signature <u>Cynthia F. Marsh</u> Date <u>8/25/08</u> Name <small>(Typed or Printed)</small> <u>Cynthia F. Marsh</u> Title <u>Pres.</u>																			