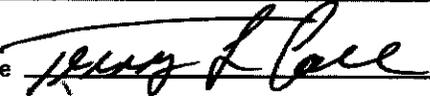


No. C 37594	<b>Annual Report Form 1999</b> <i>Due No Later Than November 30.</i>	2. Registered Agent and Office <b>NOT A P.O. BOX</b>
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b> <b>* FIRST NOTICE *</b>	1. Mailing Address - Please Correct if Not Correct  <b>CALL JEWELERS, INCORPORATED</b> <b>FRANCIS CALL</b> <b>8335 N. 7TH STREET</b>  <b>PHOENIX AZ 85020</b>	<b>LARRY D. WILLIAMS</b> <b>BOISE TOWNE SQUARE</b>  <b>BOISE ID 83704</b>  3. Organized Under the Laws of:  <b>ID C 37594</b>

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**  
Limited Liability Companies: Enter Names and Addresses of  **Managers** or  **Members** (check one)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Chairman of Brd	Francis C Call	9416 N 42nd St	Phoenix	AZ	85028
Chief Executive Off	Chester L Call	210 E Carol ann Way	Phoenix	AZ	85022
President	Terry L Call	5537 E Kelton Ln	Scottsdale	AZ	85254
Secretary	Carolyn F Johnson	1810 E Hearn St	Phoenix	AZ	85022
Director	Martha C Call	9416 N 42nd St	Phoenix	AZ	85028
Vice President	Jason A Call	5537 E Kelton Ln	Scottsdale	AZ	85254
Vice President	David O Johnson	3322 W Pontiac	Phoenix	AZ	85027

5. Signature of New Registered Agent	6. Signature  Date <u>August 13, 1999</u> Name <small>(Typed or Printed)</small> <u>Terry L Call</u> Title <u>President</u>
--------------------------------------	--

**ISSUED: 07-03-1999**

**32870**