

|                                                                                                                                                                                                                         |                                                                                                                                                                                                                                                                         |                                                                                                                                                                                                |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>No. C 55545</b><br><br>Return to:<br><b>SECRETARY OF STATE</b><br><b>450 NORTH FOURTH STREET</b><br><b>PO BOX 83720</b><br><b>BOISE, ID 83720-0080</b><br><br><b>NO FILING FEE IF</b><br><b>RECEIVED BY DUE DATE</b> | <b>Due no later than April 30, 2008</b><br><b>Annual Report Form</b><br>1. Mailing Address - Correct in this box, if applicable:<br><br><b>MARRS MANUFACTURING JEWELERS, INC.</b><br><b>WILLIAM J MARRS</b><br><b>9225 CHINDEN BLVD STE B</b><br><b>BOISE, ID 83714</b> | <b>2. Registered Agent and Office NO PO BOX</b><br><br><b>WILLIAM J MARRS</b><br><b>9225 CHINDEN BLVD STE 8</b><br><b>BOISE, ID 83714-1533</b><br><br><b>3. New Registered Agent Signature</b> |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

**4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.**  
  

| <u>Office held</u> | <u>Name</u>      | <u>Street or P.O. Address</u>                                                                                                                        | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--------------------|------------------|------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|--------------|------------|
| PRESIDENT          | WILLIAM J. MARRS | <b>MARRS MFG. JEWELERS, INC.</b><br><b>9225 CHINDEN BLVD, SUITE B</b><br><b>BOISE, ID 83714-1533</b><br><b>208-344-4913</b><br><b>(ALL OFFICERS)</b> |             |              |            |
| VICE-PRESIDENT     | CHARLES J. MARRS |                                                                                                                                                      |             |              |            |
| SECRETARY          | SARAH HANLEY     |                                                                                                                                                      |             |              |            |

|                                                            |                                                                                                                                                                                                             |
|------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>5. Organized Under the Laws of:</b><br>IDAHO<br>C 55545 | <b>6.</b><br>Signature <br>Name (Typed or Printed) <u>WILLIAM J. MARRS</u><br>Date <u>3-3-08</u><br>Title <u>PRESIDENT</u> |
|------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

Issued 02/01/2008

Do Not Tape or Staple

200804000493