

No. W 57207	Due no later than Dec 31, 2007 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. JENSEN JEWELERS OF IDAHO, LLC 130 SECOND AVE N TWIN FALLS ID 83301		CAPITOL CORPORATE SERVICES, IN 355 W MYRTLE STE 102 BOISE ID 83702- USA			
			3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
MANAGER	ALLEN D EASTERLING	130 SECOND AVE N	TWIN FALLS	ID	USA	83301
MANAGER	TODD L BOX	130 SECOND AVE N	TWIN FALLS	ID	USA	83301
MANAGER	JOHN S JENSEN	130 SECOND AVE N	TWIN FALLS	ID	USA	83301
MANAGER	BRAD M SIEGEL	130 SECOND AVE N	TWIN FALLS	ID	USA	83301
MANAGER	TONY PRATER	130 SECOND AVE N	TWIN FALLS	ID	USA	83301
5. Organized Under the Laws of: DE W 57207	6. Annual Report must be signed.* Signature: Todd L. Box Name (type or print): Todd L. Box Date: 10/11/2007 Title: CFO - Member					
Processed 10/11/2007		* Electronically provided signatures are accepted as original signatures.				