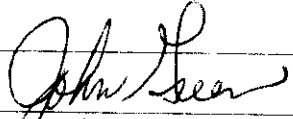
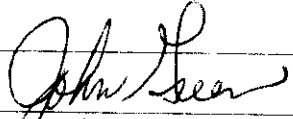
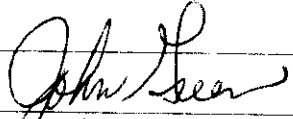


No. C 148668	Due no later than April 30, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX JOHN P GREEN 1232 N PARK LN EAGLE, ID 83616																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable AMERICAN FINE JEWELRY & GIFTS LTD. 1232 N PARK LN EAGLE, ID 83616	3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; margin-top: 10px;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>John Green</td> <td>1232 N Park Ln.</td> <td>Eagle</td> <td>ID</td> <td>83616</td> </tr> <tr> <td>Secretary</td> <td>Dottie Green</td> <td>1232 N. Park Ln.</td> <td>Eagle</td> <td>ID</td> <td>83616</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>	President	John Green	1232 N Park Ln.	Eagle	ID	83616	Secretary	Dottie Green	1232 N. Park Ln.	Eagle	ID	83616
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5. Organized Under the Laws of: IDAHO C 148668	6. <table style="width: 100%; margin-top: 10px;"> <tr> <td style="width: 60%;"> Signature  </td> <td style="width: 40%;"> Date <u>5/05/05</u> </td> </tr> <tr> <td> Name (Typed or Printed) <u>John Green</u> </td> <td> Title <u>President</u> </td> </tr> </table>		Signature 	Date <u>5/05/05</u>	Name (Typed or Printed) <u>John Green</u>	Title <u>President</u>														
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