

<b>No. W 26025</b>	<b>Due no later than September 30, 2005</b> <b>Annual Report Form</b>		<b>2. Registered Agent and Office NO PO BOX</b> LEE RITZAU 460 SUN VALLEY RD STE 205 THE STATION KETCHUM, ID 83340																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address - Correct in this box, if applicable</b> HAMILTON JEWELERS SUN VALLEY, L.L.C PO BOX 294 SUN VALLEY, ID 83353		<b>3. New Registered Agent Signature</b>																		
<b>4. Limited Liability Companies: Enter Names and Addresses of Members.</b> <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: 25%;"><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: 15%;"><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></td> <td>Daniel Farley</td> <td>1414 46th St</td> <td>Sacramento</td> <td>CA</td> <td>95819</td> </tr> <tr> <td></td> <td>Mike Flashman</td> <td>1168 Glen Aspen</td> <td>Bellevue</td> <td>ID</td> <td>83313</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>		Daniel Farley	1414 46th St	Sacramento	CA	95819		Mike Flashman	1168 Glen Aspen	Bellevue	ID	83313
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<b>5. Organized Under the Laws of:</b> IDAHO W 26025	<b>6.</b> Signature <u>Buffy Bruner</u> Name <small>(Typed or Printed)</small> <u>Buffy Bruner</u>			Date <u>7-19-05</u> Title <u>Bookkeeper</u>																	

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