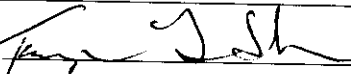


No. C 131078	Due no later than Nov 30, 2000 Annual Report Form		2. Registered Agent and Office NO PO BOX TONY JOHNSON 1966 W PULLMAN RD MOSCOW, ID 83843																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable JOHNSON'S JEWELRY, INC. PO BOX 8 1966 W Pullman Rd GENESEE, ID 83832 Moscow 83843		3. New Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;"><u>Office held</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Name</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Street or P.O. Address</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>City</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>State</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Secretary</td> <td>Tanya L. Johnson</td> <td>1966 W. Pullman Rd</td> <td>MOSCOW</td> <td>ID</td> <td>83843</td> </tr> <tr> <td>President</td> <td>SAM E. DIAL</td> <td>1966 W. Pullman Rd.</td> <td>MOSCOW</td> <td>ID</td> <td>83843</td> </tr> <tr> <td>Director</td> <td>Tony N. Johnson</td> <td>1966 W. Pullman Rd.</td> <td>MOSCOW</td> <td>ID</td> <td>83843</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>	Secretary	Tanya L. Johnson	1966 W. Pullman Rd	MOSCOW	ID	83843	President	SAM E. DIAL	1966 W. Pullman Rd.	MOSCOW	ID	83843	Director	Tony N. Johnson	1966 W. Pullman Rd.	MOSCOW	ID	83843
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5. Organized Under the Laws of: IDAHO C 131078	6. Signature  Date <u>10-20-00</u> Name (Typed or Printed) <u>Tanya L. Johnson</u> Title: XXXX <u>Secretary</u>																										

Issued 09/04/2000

Do Not Tape or Staple

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