

No. C 86675	Due no later than May 31, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable EVERSON'S JEWELRY, INC. GAIL EVERSON 310 SHERMAN AVENUE COEUR D'ALENE, ID 83814	GAIL EVERSON 310 SHERMAN AVENUE COEUR D'ALENE, ID 83814																																				
NO FILING FEE IF RECEIVED BY DUE DATE		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; 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>President</td> <td>Kenneth L. Everson,</td> <td>2918 Fernan Terrace Dr.,</td> <td>Coeur d'Alene,</td> <td>ID</td> <td>83814</td> </tr> <tr> <td>Secretary</td> <td>Gail Everson,</td> <td>1409 Richmond Dr.,</td> <td>Coeur d'Alene,</td> <td>ID</td> <td>83814</td> </tr> <tr> <td>Directors:</td> <td>Kenneth L. Everson,</td> <td>2918 Fernan Terrace Dr.,</td> <td>Coeur d'Alene,</td> <td>ID</td> <td>83814</td> </tr> <tr> <td></td> <td>Gary L. Everson,</td> <td>801 Taylor,</td> <td>Coeur d'Alene,</td> <td>ID</td> <td>83814</td> </tr> <tr> <td></td> <td>William A. Everson,</td> <td>1409 Richmond Dr.,</td> <td>Coeur d'Alene,</td> <td>ID</td> <td>83814</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	Kenneth L. Everson,	2918 Fernan Terrace Dr.,	Coeur d'Alene,	ID	83814	Secretary	Gail Everson,	1409 Richmond Dr.,	Coeur d'Alene,	ID	83814	Directors:	Kenneth L. Everson,	2918 Fernan Terrace Dr.,	Coeur d'Alene,	ID	83814		Gary L. Everson,	801 Taylor,	Coeur d'Alene,	ID	83814		William A. Everson,	1409 Richmond Dr.,	Coeur d'Alene,	ID	83814
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5. Organized Under the Laws of: IDAHO C 86675	6. Signature <u>Gail Everson</u> Date <u>4/3/02</u> Name (Typed or Printed) <u>Gail Everson</u> Title <u>Secretary</u>																																					