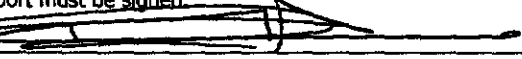


No. C 101782	Due no later than 4/30/2009 Annual Report Form		2. Registered Agent and Address (NO PO BOX)	
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed.		BRENT JOHNSON 156 E MAIN ST JEROME ID 83338 3. New Registered Agent Signature:	
	CARTE' JEWELERS, INC. 4157 ROCKLINE RD 5600 Pacific St ROCKLIN CA 95677 ste# 100 Rocklin, Ca 95677			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.				
Office Held	Name	Street or PO Address	City	State Zip
Pres.	Roy Arriaga	P.O.Box 233662	Sacramento	Ca 95823
Sec/Tres	Gloria Gordon	3950 Mack Road # 2	Sacramento	Ca 95823
5. Organized Under the Laws of:		6. Annual Report must be signed		
ID C 101782		Signature: 		Date: 3-3-2009
		Name(type or print): Roy Arriaga		Title: Pres