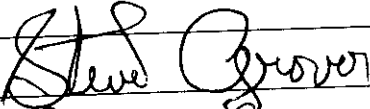


<b>No. C 52038</b>	<b>Due no later than Sep 30, 2001 Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>  STEVE GROVER 58 E. MAIN  REXBURG, ID 83440																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable  GROVER JEWELRY, INC. STEVE GROVER 58 EAST MAIN, P. O. BOX 217  REXBURG, ID 83440		3. <u>New</u> 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%;">Office held</th> <th style="text-align: left; width: 20%;">Name</th> <th style="text-align: left; width: 30%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td>Sec.</td> <td>RINA GROVER</td> <td>15 S. 3rd E</td> <td>Rexburg</td> <td>ID</td> <td>83440</td> </tr> <tr> <td>V.P.</td> <td>ZELL GROVER</td> <td>500 Rolling Hills</td> <td>Rexburg</td> <td>ID</td> <td>83440</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	Sec.	RINA GROVER	15 S. 3rd E	Rexburg	ID	83440	V.P.	ZELL GROVER	500 Rolling Hills	Rexburg	ID	83440
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Organized Under the Laws of:  IDAHO C 52038		6. Signature  Date <u>10-8-01</u> Name (Typed or Printed) <u>STEVE GROVER</u> Title <u>Pres.</u>																			