

No. <b>C 101782</b>		<b>Due no later than Apr 30, 2011</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
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 needed.</b>  CARTE' JEWELERS, INC. ROY F ARRIAGA 5600 PACIFIC ST STE 100 ROCKLIN CA 95677 USA		BRENT JOHNSON 156 E MAIN ST JEROME ID 83338			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
TREASURER	GLORIA A GORDON	3950 MACK ROAD #2	SACRAMENTO	CA	USA	95823	
SECRETARY	GLORIA A GORDON	3950 MACK ROAD #2	SACRAMENTO	CA	USA	95823	
PRESIDENT	ROY F ARRIAGA	P.O.BOX 233662 3950 MACK ROAD #231	SACRAMENTO	CA	USA	95823	
5. Organized Under the Laws of:  <b>ID C 101782</b>		6. Annual Report must be signed.* Signature: Roy Arriaga Name (type or print): Roy Arriaga  Date: 04/16/2011 Title: Pres.					
Processed 04/16/2011		* Electronically provided signatures are accepted as original signatures.					