

|                                                                                                                                                        |              |                                                                                                                                                            |      |                                                         |         |             |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|------------------------------------------------------------------------------------------------------------------------------------------------------------|------|---------------------------------------------------------|---------|-------------|--|
| No. <b>C 156796</b>                                                                                                                                    |              | <b>Due no later than Oct 31, 2007</b>                                                                                                                      |      | 2. Registered Agent and Address <b>(NO PO BOX)</b>      |         |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |              | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>AMERI-STAR DIAMONDS & JEWELRY DESIGN, INC.<br>SARAH STRAPP<br>PO BOX 636<br>STAR ID 83669 |      | SARAH ESHELMAN STAPP<br>11069 STATE ST<br>STAR ID 83669 |         |             |  |
|                                                                                                                                                        |              |                                                                                                                                                            |      | 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 |  |
| PRESIDENT                                                                                                                                              | CARL STRAPP  | 11069 STATE STREET                                                                                                                                         | STAR | ID                                                      | USA     | 83669-1069  |  |
| SECRETARY                                                                                                                                              | SARAH STRAPP | 11069 STATE STREET                                                                                                                                         | STAR | ID                                                      | USA     | 83669-1069  |  |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 156796</b>                                                                                          |              | 6. Annual Report must be signed.*<br>Signature: Sarah Stapp<br>Name (type or print): Sarah Stapp                                                           |      |                                                         |         |             |  |
|                                                                                                                                                        |              | Date: 08/21/2007<br>Title: Secretary                                                                                                                       |      |                                                         |         |             |  |
| Processed 08/21/2007                                                                                                                                   |              | * Electronically provided signatures are accepted as original signatures.                                                                                  |      |                                                         |         |             |  |