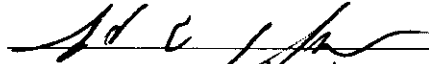
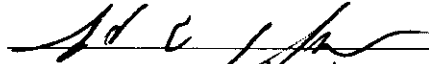
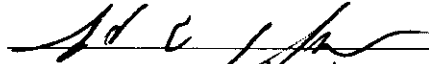


No. C 142255	Due no later than Jan 31, 2003 Annual Report Form	2. Registered Agent and Office NO PO BOX STEVE L BIRKINBINE 8640 WEST STATE BOISE, ID 83703												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable S/BIRKS INC. 8640 WEST STATE BOISE, ID 83703	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; border-bottom: 1px solid black;"><u>Office held</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Name</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Street or P.O. Address</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>City</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>State</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td style="padding: 5px;">President</td> <td style="padding: 5px;">Steve L Birkinbine</td> <td style="padding: 5px;">8640 State St.</td> <td style="padding: 5px;">Boise</td> <td style="padding: 5px;">Id</td> <td style="padding: 5px;">83703</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	Steve L Birkinbine	8640 State St.	Boise	Id	83703
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>									
President	Steve L Birkinbine	8640 State St.	Boise	Id	83703									
5. Organized Under the Laws of: <div style="text-align: center;"> IDAHO C 142255 </div>	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;"> Signature  </td> <td style="width: 40%;"> Date <u>1/6/03</u> </td> </tr> <tr> <td> Name <small>(Typed or Printed)</small> <u>Steve L Birkinbine</u> </td> <td> Title <u>President</u> </td> </tr> </table>		Signature 	Date <u>1/6/03</u>	Name <small>(Typed or Printed)</small> <u>Steve L Birkinbine</u>	Title <u>President</u>								
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