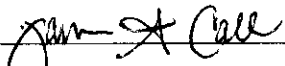


|                                                                                                |                                                                                                                                                    |                                                                                    |
|------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------|
| <b>No. C 37594</b>                                                                             | <b>Due no later than Jul 31, 2003</b><br><b>Annual Report Form</b>                                                                                 | 2. Registered Agent and Office <b>NO PO BOX</b>                                    |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080 | 1. Mailing Address - Correct in this box, if applicable<br><b>CALL JEWELERS, INCORPORATED</b><br><br>2440 W MISSION LN #5<br><br>PHOENIX, AZ 85021 | LARRY D WILLIAMS<br>BOISE TOWNE SQUARE<br>350 N MILWAUKEE #2071<br>BOISE, ID 83704 |
| <b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b>                                               |                                                                                                                                                    | 3. <u>New</u> Registered Agent Signature                                           |

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.
 

| <u>Office held</u> | <u>Name</u>            | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--------------------|------------------------|-------------------------------|-------------|--------------|------------|
| PRESIDENT          | TERRY L CALL           | 2440 W MISSION LN #5          | PHOENIX     | AZ           | 85021      |
| SECRETARY          | CAROLYN F JOHNSON      | 2440 W MISSION LN #5          | PHOENIX     | AZ           | 85021      |
| DIRECTOR           | CHESTER L CALL         | 2440 W MISSION LN #5          | PHOENIX     | AZ           | 85021      |
| CFO                | JASON A CALL           | 2440 W MISSION LN #5          | PHOENIX     | AZ           | 85021      |
| CMO                | JANELLE S CALL-MENDOZA | 2440 W MISSION LN #5          | PHOENIX     | AZ           | 85021      |
| VICE PRES          | DAVID O JOHNSON        | 2440 W MISSION LN #5          | PHOENIX     | AZ           | 85021      |

|                                                                                                                  |                                                                                                                                                                                                                                                                                                                              |
|------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 5. Organized Under the Laws of:<br><br><div style="text-align: center;"> <b>IDAHO</b><br/> <b>C 37594</b> </div> | 6. Signature  Date <u>05/12/2003</u><br><div style="display: flex; justify-content: space-between;"> <div> <small>(Typed or Printed)</small><br/>           Name <u>JASON A CALL</u> </div> <div>           Title <u>CFO</u> </div> </div> |
|------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|