

No. C 99872		Due no later than Oct 31, 2009		2. Registered Agent and Address (NO PO BOX)			
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 needed. BARRY J. PETERSON JEWELERS, INC. BARRY J PETERSON PO BOX 988 KETCHUM ID 83340 USA		BARRY J PETERSON 511 SUN VALLEY RD KETCHUM ID 83340			
				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	BARRY J PETERSON	371 EDELWEISS AVE P.O. BOX 988	KETCHUM	ID	USA	83340	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 99872		Signature: Cheri Blumenfeld				Date: 08/12/2009	
		Name (type or print): Cheri Blumenfeld				Title: Operations Manager	
Processed 08/12/2009		* Electronically provided signatures are accepted as original signatures.					