


No. C 142255	Due no later than January 31, 2007 Annual Report Form		2. Registered Agent and Office 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 applicable		STEVE L BIRKINBINE 6095 STUMP LN STAR, ID 83669 3. New Registered Agent Signature													
	S/BIRKS INC. PO BOX 140003 BOISE, ID 83714															
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>Pres</td> <td>Steve L Birkinbine</td> <td>6095 Stump</td> <td>Star</td> <td>Idaho</td> <td>83669</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	Pres	Steve L Birkinbine	6095 Stump	Star	Idaho	83669
Office held	Name	Street or P.O. Address	City	State	Zip											
Pres	Steve L Birkinbine	6095 Stump	Star	Idaho	83669											
5. Organized Under the Laws of: IDAHO C 142255		6. Signature  Date 1/21/08 Name (Typed or Printed) Steve L Birkinbine Title Pres														

Issued 11/01/2006

Do Not Tape or Staple

200701003453