

No. C 115683	Due no later than Jul 31, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX CAROL AGUIRRE 124 MAIN AVE NORTH TWIN FALLS, ID 83301																		
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 HERRETT'S JEWELRY, INC. CAROL AGUIRRE 124 MAIN AVE N TWIN FALLS, ID 83301	3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President & Vice</td> <td>Carol Aguirre,</td> <td>5395 Orchard Dr. E.</td> <td>Twin Falls</td> <td>Idaho</td> <td>83301</td> </tr> <tr> <td>Secretary</td> <td>Gayle Bergendha</td> <td>3667 N 2700 E,</td> <td>Twin Falls,</td> <td>Idaho</td> <td>83301</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 & Vice	Carol Aguirre,	5395 Orchard Dr. E.	Twin Falls	Idaho	83301	Secretary	Gayle Bergendha	3667 N 2700 E,	Twin Falls,	Idaho	83301
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>															
President & Vice	Carol Aguirre,	5395 Orchard Dr. E.	Twin Falls	Idaho	83301															
Secretary	Gayle Bergendha	3667 N 2700 E,	Twin Falls,	Idaho	83301															
5. Organized Under the Laws of: IDAHO C 115683	6. Signature <u><i>Carol Aguirre</i></u> Date <u>5-8-2002</u> Name (Typed or Printed) <u>Carol Aguirre</u> Title <u>owner</u>																			