

No. C 115683	Due no later than Jul 31, 2002 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	1. Mailing Address - Correct in this box, if applicable HERRETT'S JEWELRY, INC. CAROL AGUIRRE 124 MAIN AVE N TWIN FALLS, ID 83301		CAROL AGUIRRE 124 MAIN AVE NORTH TWIN FALLS, ID 83301	
NO FILING FEE IF RECEIVED BY DUE DATE	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 Vice	Carol Aguirre	2395 Orchard Dr. E.	Twin Falls, Idaho	83301
Secretary	Gayle Bengorshia	3667 N 2700 E.	Twin Falls, Idaho	83301
5. Organized Under the Laws of:	6.		Date <u>5-8-2002</u>	
IDAHO C 115683	Signature <u>Carol Aguirre</u>	Name <small>(Typed or Printed)</small> <u>Carol Aguirre</u>	Title <u>Owner</u>	