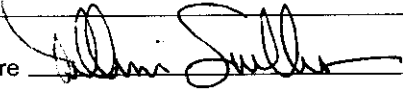


No. C 101782	Due no later than Apr 30, 2001 Annual Report Form		2. Registered Agent and Office NO PO BOX BRENT JOHNSON 156 E MAIN ST JEROME, ID 83338
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable CARTE' JEWELERS, INC. 4800 GRANITE DR 4157 Rocklin Rd. ROCKLIN, CA 95677		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>
PRES.	Tolliver Swallow	1230 Red Ash Lane	Boulder,	Co.	80303
Sec/Tres	Sharon Swallow	1230 Red Ash Lane	Boulder,	Co.	80303

5. Organized Under the Laws of: <div style="text-align: center;"> IDAHO C 101782 </div>	6. <div style="display: flex; justify-content: space-between; align-items: flex-start;"> <div style="width: 60%;"> Signature  Name (Typed or Printed) TOLLIVER SWALLOW </div> <div style="width: 35%;"> Date 3/4/01 Title: PRESIDENT Time XXXX </div> </div>
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