

No. W 26025	Due no later than September 30, 2004 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 HAMILTON JEWELERS SUN VALLEY, L.L.C JIM AND SANDRA BURHAM P O BOX 8426 294 SUN VALLEY, ID 83353		LEE RITZAU 460 SUN VALLEY RD STE 205 THE STATION KETCHUM, ID 83340 3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Members.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Michael Flashman	501 13195 lake valley Drive	Auburn	CA	95602
V. President	Daniel Farley	1414 46th Street	Sacramento	CA	95819

5. Organized Under the Laws of: IDAHO W 26025	6. Signature  Date <u>7-12-04</u> Name (Type or Print) <u>Buffy Brunker</u> Title <u>Bookkeeper</u>
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