

No. C 135762 Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Sep 30, 2009 Annual Report Form 1. Mailing Address: Correct in this box if needed. CHINA PALACE, INC. 625 E STATE ST EAGLE ID 83616	2. Registered Agent and Office (NOT A P.O. BOX) KWEI WING MA 625 E STATE ST EAGLE ID 83616 3. <u>New</u> Registered Agent Signature.																					
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer. <table border="1"> <thead> <tr> <th>Office Held</th> <th>Name</th> <th>Street or PO Address</th> <th>City</th> <th>State</th> <th>Country</th> <th>Postal Code</th> </tr> </thead> <tbody> <tr> <td>president</td> <td>Kwei wing ma</td> <td>6883 N. Watersillyway</td> <td>Boise</td> <td>ID</td> <td>Adh</td> <td>83714</td> </tr> <tr> <td>vice president</td> <td>lanai ma</td> <td>6883 N. Watersillyway</td> <td>Boise</td> <td>ID</td> <td>Adh</td> <td>83714</td> </tr> </tbody> </table>			Office Held	Name	Street or PO Address	City	State	Country	Postal Code	president	Kwei wing ma	6883 N. Watersillyway	Boise	ID	Adh	83714	vice president	lanai ma	6883 N. Watersillyway	Boise	ID	Adh	83714
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5. Organized Under the Laws of: IDAHO C 135762	6. Signature: <u>KWEI WING MA</u> Date: <u>7/26/2009</u> Name (type or print): <u>KWEI WING MA</u> Title: <u>president</u>																						
Issued 07/20/2009 by KAH		200909001987																					