

No. C 135762		Due no later than Sep 30, 2009 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) KWEI WING MA 625 E STATE ST EAGLE ID 83616			
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. CHINA PALACE, INC. 625 E STATE ST EAGLE ID 83616		3. New Registered Agent Signature.			
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
President	Kweiwing ma	6883 N. waterhillway	Boise	ID	Boise	83714	
Vice president	lanci ma	6883 N. waterhillway	Boise	ID	Boise	83714	
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			