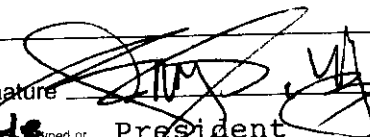


No. C 156659	Due no later than September 30, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX DAVE HEIMBACH 1141 BUCKSKIN DR HAILEY, ID 83353
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable SHANGHAI PALACE, SUN VALLEY INC. 424 W NORWOOD PL #B SAN GABRIEL, CA 91776		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>
President	Jenny Sam Ho	PO Box 6868	Ketchum,
Secretary	Ken Van Wong	PO Box 6868	Ketchum
			<u>State</u>
			Idaho
			<u>Zip</u>
			83340
			Idaho
			83340
5. Organized Under the Laws of: IDAHO C 156659		6. Signature  Date <u>9/14/2005</u> Name <u>Jenny Sam Ho</u> <small>(Typed or Printed)</small>	

Issued 07/05/2005

Do Not Tape or Staple

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