

No. C 114758	Due no later than April 30, 2007 Annual Report Form	2. Registered Agent and Office NO PO BOX JANET D ROBNETT 701 FRONT AVE STE 101 COEUR D'ALENE, ID																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable HIRAI PROPERTIES, LIMITED 1650 ALA MOANA BLVD #613 HONOLULU, HI 86815	3. New Registered Agent Signature																														
NO FILING FEE IF RECEIVED BY DUE DATE																																
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres/Dir</td> <td>Tamie M. Hirai</td> <td>1650 Ala Moana Blvd. #613</td> <td>Honolulu</td> <td>HI</td> <td>96815</td> </tr> <tr> <td>Sec/Dir/Treas</td> <td>Craig K. Hirai</td> <td>802 Puuikena Dr.</td> <td>Honolulu</td> <td>HI</td> <td>96821</td> </tr> <tr> <td>Director</td> <td>Roy T. Hirai</td> <td>2974 Pacific Hts. Road</td> <td>Honolulu</td> <td>HI</td> <td>96813</td> </tr> <tr> <td>Director</td> <td>Roger T. Hirai</td> <td>2911 Loi St.</td> <td>Honolulu</td> <td>HI</td> <td>96822</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Pres/Dir	Tamie M. Hirai	1650 Ala Moana Blvd. #613	Honolulu	HI	96815	Sec/Dir/Treas	Craig K. Hirai	802 Puuikena Dr.	Honolulu	HI	96821	Director	Roy T. Hirai	2974 Pacific Hts. Road	Honolulu	HI	96813	Director	Roger T. Hirai	2911 Loi St.	Honolulu	HI	96822
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																											
Pres/Dir	Tamie M. Hirai	1650 Ala Moana Blvd. #613	Honolulu	HI	96815																											
Sec/Dir/Treas	Craig K. Hirai	802 Puuikena Dr.	Honolulu	HI	96821																											
Director	Roy T. Hirai	2974 Pacific Hts. Road	Honolulu	HI	96813																											
Director	Roger T. Hirai	2911 Loi St.	Honolulu	HI	96822																											
5. Organized Under the Laws of: HAWAII C 114758	6. Signature <u>Tamie M. Hirai</u> Date <u>3/27/07</u> Name (Typed or Printed) <u>Tamie M. Hirai</u> Title <u>Pres.</u>																															