

No. C 126135 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Oct 31, 2000 Annual Report Form 1. Mailing Address - Correct in this box, if applicable TOP WOK, INC. JACK YUEN LAU 14305 W BATTENBERG DR. 12375 W. CHINDEN BLVD #C BOISE, ID 83713	2. Registered Agent and Office NO PO BOX JACK YUEN LAU 12375 W CHINDEN BLVD BOISE, ID 83713 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Jack Y. Lau	12375 W. Chinden #C	Boise	I.D.	83713
Secretary	Whitney Lau	12375 W. Chinden #C	Boise	I.D.	83713

5. Organized Under the Laws of: IDAHO C 126135	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature <u>Whitney Lau</u></td> <td style="width: 40%;">Date <u>8/5/2000</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Whitney Lau</u></td> <td>Title: <u>Secretary</u></td> </tr> </table>	Signature <u>Whitney Lau</u>	Date <u>8/5/2000</u>	Name (Typed or Printed) <u>Whitney Lau</u>	Title: <u>Secretary</u>
Signature <u>Whitney Lau</u>	Date <u>8/5/2000</u>				
Name (Typed or Printed) <u>Whitney Lau</u>	Title: <u>Secretary</u>				

Issued 08/01/2000

Do Not Tape or Staple