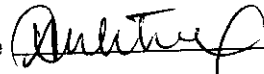


No. C 157666	Due no later than December 31, 2005		2. Registered Agent and Office NO PO BOX																															
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		Annual Report Form		ANH TRANG 109 E MAIN BURLEY, ID 83318																														
		1. Mailing Address - Correct in this box, if applicable																																
NO FILING FEE IF RECEIVED BY DUE DATE		SHON HING RESTAURANT, INC. ANH TRANG 109 E MAIN BURLEY, ID 83318		3. <u>New</u> Registered Agent Signature																														
		4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																
<table border="1" 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>President</td> <td>Anh Trang</td> <td>109 East Main Street</td> <td>Burley</td> <td>ID</td> <td>83318</td> </tr> <tr> <td>Secretary</td> <td>Anh Trang</td> <td>109 East Main Street</td> <td>Burley</td> <td>ID</td> <td>83318</td> </tr> <tr> <td>Director</td> <td>Thuan Minh Trang</td> <td>109 East Main Street</td> <td>Burley</td> <td>ID</td> <td>83318</td> </tr> <tr> <td>Director</td> <td>Anh Trang</td> <td>109 East Main Street</td> <td>Burley</td> <td>ID</td> <td>83318</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>	President	Anh Trang	109 East Main Street	Burley	ID	83318	Secretary	Anh Trang	109 East Main Street	Burley	ID	83318	Director	Thuan Minh Trang	109 East Main Street	Burley	ID	83318	Director	Anh Trang	109 East Main Street	Burley	ID	83318
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5. Organized Under the Laws of: IDAHO C 157666		6. Signature  Name <small>(Typed or Printed)</small> Anh Trang		Date 11/09/2005 Title President																														

Issued 10/03/2005

Do Not Tape or Staple

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