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| No. C 99749 | Due no later than September 30, 2003 Annual Report Form | 2. Registered Agent and Office NO PO BOX DICK S YAN 220 HARRISON AMERICAN FALLS, ID 83211 |
| 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: <small>Correct if no box is applicable</small> CHINA CITY, INCORPORATED DICK S YAN 586 ROOSEVELT AMERICAN FALLS, ID 83211 | 3. New 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> | <u>State</u> | <u>Zip</u> |
|----------------------|-------------|-------------------------------|-------------|--------------|------------|
| PRESIDENT | DICK YAN | 586 Roosevelt St | Am. Falls | ID | 83211 |
| Vice president | Larry Yan | P.O. Box 16 | Am. Falls | ID | 83211 |
| Treasurer | Fong YAN | 586 Roosevelt St. | Am. Falls | ID | 83211 |
| Secretary | Ping Yan | 586 Roosevelt St. | Am. Falls | ID | 83211 |

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| 5. Organized Under the Laws of: IDAHO C 99749 | 6. Signature <u>Dick Yan</u> Name <small>(Typed or Printed)</small> <u>DICK YAN</u> | Date <u>7/27/03</u> Title <u>PRESIDENT</u> |
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Issued 07/02/2003

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