

No. C118134	Annual Report Form Due No Later Than November 30, 1997		2. Registered Agent and Office NOT A P.O. BOX													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct LI YU CHENG INC SUZEN L WHITWELL 9546 HWY 44 MIDDLETON ID 83644		SUZEN L WHITWELL 9546-11 HWY 44 MIDDLETON ID 83644 3. Organized Under the Laws of:													
* FIRST NOTICE * MIDDLETON ID 83644 ID C118134																
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one) <table border="0"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Li, Yu-Cheng</td> <td colspan="4">1F, No. 411, Sec. 3, Tai Yuan Rd., Taichung City, Taiwan, R.O.C.</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	Li, Yu-Cheng	1F, No. 411, Sec. 3, Tai Yuan Rd., Taichung City, Taiwan, R.O.C.			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
President	Li, Yu-Cheng	1F, No. 411, Sec. 3, Tai Yuan Rd., Taichung City, Taiwan, R.O.C.														
5.	6. <table border="0"> <tr> <td>Signature</td> <td><u>Li Yu Cheng</u></td> <td>Date</td> <td><u>Oct. 7, 1997</u></td> </tr> <tr> <td>Name (Typed or Printed)</td> <td><u>LI YU CHENG</u></td> <td>Title</td> <td><u>president</u></td> </tr> </table>				Signature	<u>Li Yu Cheng</u>	Date	<u>Oct. 7, 1997</u>	Name (Typed or Printed)	<u>LI YU CHENG</u>	Title	<u>president</u>				
Signature	<u>Li Yu Cheng</u>	Date	<u>Oct. 7, 1997</u>													
Name (Typed or Printed)	<u>LI YU CHENG</u>	Title	<u>president</u>													

ISSUED: 07-04-1997 ↓ DO NOT TAPE OR STAPLE ↓

15528