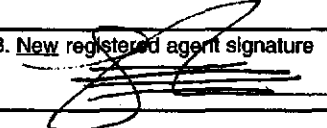
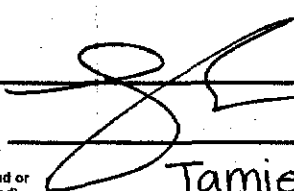


REINSTATEMENT

No. C 172833 Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 FEE DUE \$30.00	Annual Report Form ADMIN DISSOLVED 07/08/2008 1. Mailing Address - Correct in this box, if applicable SHANGHAI PALACE RESTAURANT, INC. TAMIE CHUONG PO BOX 6868 KETCHUM, ID 83340	2. Registered Agent and Office NOT A P.O. BOX TAMIE CHUONG 531 N MAIN KETCHUM, ID 83340 3. New registered agent signature 																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of management. Limited and Limited Liability Partnerships: Enter names and addresses of at least two (2) partners. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; font-weight: normal;">Office held</th> <th style="text-align: left; font-weight: normal;">Name</th> <th style="text-align: left; font-weight: normal;">Street or P.O. Address</th> <th style="text-align: left; font-weight: normal;">City</th> <th style="text-align: left; font-weight: normal;">State</th> <th style="text-align: left; font-weight: normal;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Tamie Chuong</td> <td>P.O. Box 6868</td> <td>Ketchum</td> <td>ID</td> <td>83340</td> </tr> <tr> <td>Secretary</td> <td>Fen Lin</td> <td>P.O. Box 6868</td> <td>Ketchum</td> <td>ID</td> <td>83340</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	Tamie Chuong	P.O. Box 6868	Ketchum	ID	83340	Secretary	Fen Lin	P.O. Box 6868	Ketchum	ID	83340
Office held	Name	Street or P.O. Address	City	State	Zip															
President	Tamie Chuong	P.O. Box 6868	Ketchum	ID	83340															
Secretary	Fen Lin	P.O. Box 6868	Ketchum	ID	83340															
5. Organized under the laws of: IDAHO C 172833	6.  Signature _____ Date <u>1/17/09</u> Name (Typed or Printed) <u>Tamie Chuong</u> Title <u>President</u>																			

Issued 1/13/2009 by CLH