

No. <b>C 115971</b>		Due no later than August 31, 2005		2. Registered Agent and Office <b>NO PO BOX</b>	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		Annual Report Form		RUI BING LIANG	
		1. Mailing Address - Correct in this box, if applicable		196 N STATE ST SHELLEY, ID 83274	
		CHINA KING RESTAURANT, INC. <del>XXXXXXXXXX</del> RUI BING LIANG <del>XXXXXXXXXX</del> 196 N STATE ST <del>XXXXXXXXXX</del> SHELLEY, ID 83274		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	RUI BING LIANG	196 N STATE ST	SHELLEY	ID	83274
5. Organized Under the Laws of:  IDAHO C 115971		6. Signature <u>Rui Bing Liang</u> Date <u>10-7-05</u>			
		Name <small>(Typed or Printed)</small> _____ Title _____			

Issued 06/01/2005

Do Not Tape or Staple

200508003471