

No. C 135092	Due no later than August 31, 2003 Annual Report Form		2. Registered Agent and Office NO PO BOX																		
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 - Correct in this box if applicable GOLDEN DRAGON RESTAURANT, INC. (THE 100 TIBBETTS DR SANDPOINT, ID 83864		JERRY L TRUNKENBOLZ 1400 NORHTWOOD CENTER COUI SUITE C COEUR D'ALENE, ID 83814 3. New Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <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>PRES.</td> <td>JIN WEI HUANG</td> <td>100 TIBBETTS DR.</td> <td>SANDPOINT</td> <td>ID</td> <td>83864</td> </tr> <tr> <td>SEC.</td> <td>YAN QUN HUANG</td> <td>SAME</td> <td></td> <td></td> <td></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>	PRES.	JIN WEI HUANG	100 TIBBETTS DR.	SANDPOINT	ID	83864	SEC.	YAN QUN HUANG	SAME			
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SEC.	YAN QUN HUANG	SAME																			
5. Organized Under the Laws of: IDAHO C 135092	6. Signature <u>Murray Butler</u> Date <u>7/2/03</u> Name <small>(Typed or Printed)</small> <u>MURRY BUTLER</u> Title <u>Skpr.</u>																				