

No. C 135762	Due no later than September 30, 2007 Annual Report Form		2. Registered Agent and Office NO PO BOX													
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		KWEI WING MA 625 E STATE ST EAGLE, ID 83616													
	CHINA PALACE, INC. 625 E STATE ST EAGLE, ID 83616		3. New Registered Agent Signature													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td></td> <td>President</td> <td>Kwei Wing Ma</td> <td>625 E State ST.</td> <td>Eagle</td> <td>ID 83616</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip		President	Kwei Wing Ma	625 E State ST.	Eagle	ID 83616
Office held	Name	Street or P.O. Address	City	State	Zip											
	President	Kwei Wing Ma	625 E State ST.	Eagle	ID 83616											
5. Organized Under the Laws of: IDAHO C 135762		6. Signature <u>KWEI WING MA</u> Date <u>7/13/07</u> Name (Typed or Printed) _____ Title <u>owner</u>														

Issued 07/02/2007

Do Not Tape or Staple

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