

update of officers  
C105615

GOLDEN PALACE, INC.  
703 MAIN STREET  
P.O. BOX 924  
CALDWELL, ID 83605  
NO. C 105615

09 JAN 29 AM 8:28

SECRETARY OF STATE  
STATE OF IDAHO

SECRETARY OF STATE  
450 NORTH FOURTH STREET  
P.O. BOX 83720  
BOISE, ID 83720-0080

January 16, 2009

To whom it may concern:

I am writing this to you in regards to our annual report that was filed. We need to change the corporate officers as of December 1, 2008 to be as follows.

President           Ming Ma   1904 Idaho Ave   Caldwell, ID 83605

Sec/Treasurer    Gui Xin Zhu 402 Lark Spur Caldwell, ID 83605

Sincerely

  
Ming Ma  
President