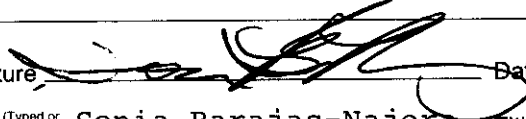


No. C 49542	Due no later than May 31, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable SHAKEY'S INCORPORATED 12062 VALLEY VIEW ST #200 GARDEN GROVE, CA 92845		CORPORATION SERVICE COMPAN 1401 SHORELINE DR STE 2 BOISE, ID 83702 3. New Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="0"> <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>President</td> <td>D. Sean Flynn</td> <td>12062 Valley View #200</td> <td>Garden Grove,</td> <td>CA</td> <td>92845</td> </tr> <tr> <td>Chairman of the Board</td> <td>Chin-Yong Wong</td> <td>(same address)</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Secretary/Treasurer</td> <td>Sonia Barajas-Najera</td> <td>(same address)</td> <td></td> <td></td> <td></td> </tr> <tr> <td colspan="6"> Directors: Dato' Moehamad Izat Emir; Ian C.S. Phang; Chin-Yong Wong; D. Sean Flynn; Sonia Barajas-Najera (same address) </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>	President	D. Sean Flynn	12062 Valley View #200	Garden Grove,	CA	92845	Chairman of the Board	Chin-Yong Wong	(same address)				Secretary/Treasurer	Sonia Barajas-Najera	(same address)				Directors: Dato' Moehamad Izat Emir; Ian C.S. Phang; Chin-Yong Wong; D. Sean Flynn; Sonia Barajas-Najera (same address)					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																												
President	D. Sean Flynn	12062 Valley View #200	Garden Grove,	CA	92845																												
Chairman of the Board	Chin-Yong Wong	(same address)																															
Secretary/Treasurer	Sonia Barajas-Najera	(same address)																															
Directors: Dato' Moehamad Izat Emir; Ian C.S. Phang; Chin-Yong Wong; D. Sean Flynn; Sonia Barajas-Najera (same address)																																	
5. Organized Under the Laws of: DELAWARE C 49542	6. Signature  Date March 12, 2002 Name (Typed or Printed) Sonia Barajas-Najera Title Secretary																																