

No. C114445	Annual Report Form Due No Later Than November 30, 1997		2 Registered Agent and Office NOT A P.O. BOX																			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct CHINA OCEAN, INC. SAM FUQIAO LIANG 7404 PREECE DR.		SAM FUQIAO LIANG 7404 PREECE DR. BOISE ID 83704																			
	BOISE ID 83705		3. Organized Under the Laws of ID C114445																			
	4. Corporations: Enter Names and Business Addresses of ☒ President ☒ Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☒ Managers or ☐ Members (check one)																					
<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>Secretary</td> <td>GRACIE H. LIANG</td> <td>7404 Preece Dr</td> <td>Boise</td> <td>ID</td> <td>83704</td> </tr> <tr> <td>President</td> <td>Sam F. LIANG</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	Secretary	GRACIE H. LIANG	7404 Preece Dr	Boise	ID	83704	President	Sam F. LIANG	"	"	"	"
Office held	Name	Street or P.O. Address	City	State	Zip																	
Secretary	GRACIE H. LIANG	7404 Preece Dr	Boise	ID	83704																	
President	Sam F. LIANG	"	"	"	"																	
5.		6. Signature <u>Gracie H. Liang</u> Date <u>7/21/97</u> Name (Typed or Printed) <u>GRACIE H. LIANG</u> Title <u>Secretary</u>																				

ISSUED: 07-04-1997

DO NOT TAPE OR STAPLE

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