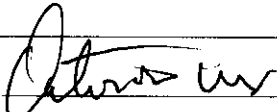


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| No. C 91088 | Due no later than Dec 31, 2001 Annual Report Form | 2. Registered Agent and Office NO PO BOX TULY WONG, JR. 8775 FAIRVIEW AVENUE BOISE, ID 83704 |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | 1. Mailing Address - Correct in this box, if applicable CONFUCIUS RESTAURANT, INC. TULY WONG, JR. 8775 FAIRVIEW AVENUE BOISE, ID 83704 | 3. <u>New</u> Registered Agent Signature |

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

| Office held | Name | Street or P.O. Address | City | State | Zip |
|-------------|---------------|------------------------|-------|-------|-------|
| PRESIDENT | TULY WONG JR. | 8775 FAIRVIEW | BOISE | ID | 83704 |
| VICE-PRES | ANTONIO WONG | 9667 APPLYING | BOISE | ID | 83704 |
| SECRETARY | LORENZA WONG | 3926 PATTON | BOISE | ID | 83704 |

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|---|--|
| 5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 91088</div> | 6. Signature  <div style="display: flex; justify-content: space-between;"> <div style="width: 60%;"> Name <small>(Typed or Printed)</small> ANTONIO WONG </div> <div style="width: 35%;"> Date 10/16/01 </div> </div> <div style="display: flex; justify-content: space-between; margin-top: 10px;"> <div style="width: 60%;"> Title VICE PRESIDENT </div> <div style="width: 35%;"></div> </div> |
|---|--|