

No. <b>C 105615</b>	<b>Due no later than Mar 31, 2010</b> <b>Annual Report Form</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address: Correct in this box if needed.</b>  GOLDEN PALACE, INC. MING H MA 703 MAIN ST PO BOX 924 CALDWELL ID 83605		MING H MA 703 MAIN ST CALDWELL ID 83605			
			3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
SECRETARY	GUI X ZHU	402 LARKSPUR CT.	CALDWELL	ID	USA	83605
PRESIDENT	MING H MA	1904 IDAHO AVE.	CALDWELL	ID	USA	83605
5. Organized Under the Laws of:  <b>ID C 105615</b>	6. Annual Report must be signed.* Signature: Ming Ma Name (type or print): Ming Ma		Date: 01/26/2010 Title: President			
Processed 01/26/2010		* Electronically provided signatures are accepted as original signatures.				