

No. **W 30425**

**Due no later than May 31, 2005
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

1. Mailing Address - Correct in this box, if applicable

CHINA REAL ESTATE INVESTMENT COMPAN
PO BOX 5389
KETCHUM, ID 83340

STEPHEN A ROTH
50 LANE RANCH RD EAST
SUN VALLEY, ID 83353

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Managers.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Manager	Stephen A. Roth	P.O. Box 5389	Ketchum	ID	83340

5. Organized Under the Laws of:

IDAHO
W 30425

6.

Signature

Date

Name

(Typed or
Printed)

Stephen Roth

Title

Manager

Issued 03/01/2005

Do Not Tape or Staple

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