

Due no later than Apr 30, 2002		2. Registered Agent and Office NO PO BOX																														
Annual Report Form																																
INC. 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 HIRAI PROPERTIES, LIMITED 1451 S KING ST STE 204 1660 Ala Moana Blvd. #613 HONOLULU, HI 96814 Honolulu, HI 96815	JANET D ROBNETT 816 SHERMAN AVE COEUR D'ALENE, ID 83816 0328 3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres/Dir</td> <td>Tamie M. Hirai</td> <td>1650 Ala Moana Blvd. #613</td> <td>Honolulu</td> <td>HI</td> <td>96815</td> </tr> <tr> <td>Sec/Treas/Dir</td> <td>Craig K. Hirai</td> <td>802 Puuikena Dr.</td> <td>Honolulu</td> <td>HI</td> <td>96821</td> </tr> <tr> <td>Director</td> <td>Roy T. Hirai</td> <td>2974 Pacific Hts. Rd.</td> <td>Honolulu</td> <td>HI</td> <td>96813</td> </tr> <tr> <td>Director</td> <td>Roger T. Hirai</td> <td>2911 Loi St.</td> <td>Honolulu</td> <td>HI</td> <td>96822</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>	Pres/Dir	Tamie M. Hirai	1650 Ala Moana Blvd. #613	Honolulu	HI	96815	Sec/Treas/Dir	Craig K. Hirai	802 Puuikena Dr.	Honolulu	HI	96821	Director	Roy T. Hirai	2974 Pacific Hts. Rd.	Honolulu	HI	96813	Director	Roger T. Hirai	2911 Loi St.	Honolulu	HI	96822
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5. Organized Under the Laws of: HAWAII C 114758	6. Signature <u>Tamie M. Hirai</u> Date <u>2/25/02</u> Name (Typed or Printed) <u>Tamie M. Hirai</u> Title <u>President</u>																															