

No. <b>C 38948</b>		<b>Due no later than Nov 30, 2006</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>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  CATHAY INTERNATIONAL HOLDINGS, INC. CATHAY INTERNAT 19 EAST 200 SOUTH, SUITE 1080 SLC UT 84111		MAXINE CURTIS 1533 US HWY 89 FISH HAVEN ID 83287			
				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	
PRESIDENT	GEOFF WILLIAMS	19 EAST 200 SOUTH, SUITE 1080	SALT LAKE CITY	UT	USA	84111	
SECRETARY	NANCY AH CHONG	19 EAST 200 SOUTH, SUITE 1080	SALT LAKE CITY	UT	USA	84111	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
<b>IDAHO C 38948</b>		Signature: Geoff Williams				Date: 11/02/2006	
		Name (type or print): Geoff Williams				Title: President	
Processed 11/02/2006		* Electronically provided signatures are accepted as original signatures.					