

**FILED EFFECTIVE**

2007 MAY -8 PM 1:54

File Number: C172833SECRETARY OF STATE  
STATE OF IDAHO**STATEMENT OF CHANGE OF BUSINESS MAILING ADDRESS**  
(see reverse for instructions)

The entity identified below submits to the Secretary of State the following statement for the purpose of changing its business mailing address.

1. The name of the business entity is: Shanghai Palace Restaurant, Inc.

2. The business mailing address is currently on file as:

531 N Main Ketchum, Idaho 83340

3. The business mailing address is to be changed to:

PO Box 6868 Ketchum, Idaho 83340

4. Change of address is effective:

☒ Upon Receipt OR ☐                       
(Date)

Signed: Printed Name: Tamie ChuongCapacity:                     Dated: 5/8/07