

No. <b>W 40097</b>		<b>Due no later than Jun 30, 2011</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>		STEPHEN HARDESTY 877 MAIN ST SUITE 1000 BOISE ID 83701-1617	
		<b>1. Mailing Address: Correct in this box if needed.</b> CHINA REAL ESTATE HOLDING COMPANY, LLC T HOWE PO BOX 1617 BOISE ID 83701		3. <u>New</u> Registered Agent Signature:*	
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.					
Office Held	Name	Street or PO Address	City	State	Country Postal Code
MANAGER	STEPHEN A ROTH	PO BOX 5389	KETCHUM	ID	USA 83340
5. Organized Under the Laws of:		6. Annual Report must be signed.*			
<b>ID W 40097</b>		Signature: Theresa Howe		Date: 05/09/2011	
		Name (type or print): Theresa Howe		Title: Paralegal for Legal Counsel	
Processed 05/09/2011		* Electronically provided signatures are accepted as original signatures.			