

| No. C 142068 | Due no later than January 31, 2006 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 NO FILING FEE IF RECEIVED BY DUE DATE | 1. Mailing Address - Correct in this box, if applicable TNZ INTERNATIONAL, INC. 623 CALDWELL BLVD NAMPA, ID 83651 | | XIU ZHENG 623 CALDWELL BLVD NAMPA, ID 83651 3. <u>New</u> Registered Agent Signature | | | | | | | | | | | | | | | | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Xiu ZHENG</td> <td>623 Caldwell Blvd</td> <td>Nampa</td> <td>Idaho</td> <td>83651</td> </tr> <tr> <td>Secretary</td> <td>Becky Nimen</td> <td>623 Caldwell Blvd</td> <td>Nampa</td> <td>Idaho</td> <td>83651</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> | President | Xiu ZHENG | 623 Caldwell Blvd | Nampa | Idaho | 83651 | Secretary | Becky Nimen | 623 Caldwell Blvd | Nampa | Idaho | 83651 |
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | | | | | | | | | | | | | | | | |
| President | Xiu ZHENG | 623 Caldwell Blvd | Nampa | Idaho | 83651 | | | | | | | | | | | | | | | | |
| Secretary | Becky Nimen | 623 Caldwell Blvd | Nampa | Idaho | 83651 | | | | | | | | | | | | | | | | |
| 5. Organized Under the Laws of: MISSOURI C 142068 | 6. Signature <u><i>Xiu Zheng</i></u> Date <u>10/07/05</u> Name <small>(Typed or Printed)</small> <u>Xiu Zheng</u> Title <u>president</u> | | | | | | | | | | | | | | | | | | | | |

Issued 11/01/2005

Do Not Tape or Staple

200601005450