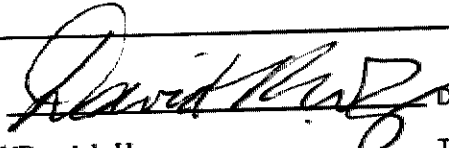


|                                                                                                                                                                                                                                                        |                                                                                                                                                                |                                                                                                                                                                                                                          |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>No.</b> C 68643                                                                                                                                                                                                                                     | <b>Annual Report Form 1999</b><br><i>Due No Later Than November 30,</i>                                                                                        | <b>2. Registered Agent and Office NOT A P.O. BOX</b><br><br>DAVID K. WANG<br>1153 NORTON AVENUE<br><br>IDAHO FALLS ID 83402                                                                                              |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FEE REQUIRED</b><br><br><b>* FIRST NOTICE *</b>                                                                                            | <b>1 Mailing Address - Please Correct, If Not Correct</b><br><br>DR. AND MRS. CHING CHUN WANG<br>DAVID K. WANG<br>1153 NORTON AVE.<br><br>IDAHO FALLS ID 83402 | <b>3. Organized Under the Laws of:</b><br><br>ID C 68643                                                                                                                                                                 |
| <b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors</b><br><b>Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)</b> |                                                                                                                                                                |                                                                                                                                                                                                                          |
| <u>Office held</u>                                                                                                                                                                                                                                     | <u>Name</u>                                                                                                                                                    | <u>Street or P.O. Address</u> <u>City</u> <u>State</u> <u>Zip</u>                                                                                                                                                        |
| President                                                                                                                                                                                                                                              | Rockwell Chin                                                                                                                                                  | 75 Montgomery St. - #16A New York, NY 10002                                                                                                                                                                              |
| Secretary                                                                                                                                                                                                                                              | Grace Chin                                                                                                                                                     | 1792 Whitt Court Wheaton, IL 60187                                                                                                                                                                                       |
| Treasurer                                                                                                                                                                                                                                              | David Wang                                                                                                                                                     | 1153 Norton Avenue Idaho Falls, ID 83402                                                                                                                                                                                 |
| Directors                                                                                                                                                                                                                                              | Barry Chin                                                                                                                                                     | 37 Marshview Drive Marshfield, MA 02050                                                                                                                                                                                  |
|                                                                                                                                                                                                                                                        | Gracia Barry                                                                                                                                                   | 1810 S. Lakeshore Drive Chapel Hill, NC 27514                                                                                                                                                                            |
|                                                                                                                                                                                                                                                        | Steffanie MacDonald                                                                                                                                            | 40 Almond Ave. Thornhill, Ontario, Canada L3T-1L1                                                                                                                                                                        |
|                                                                                                                                                                                                                                                        | Sandra Reid                                                                                                                                                    | 183 Glenway Circle Newmarket, Ontario, Canada L3Y-7S5                                                                                                                                                                    |
|                                                                                                                                                                                                                                                        | Jackson Wang                                                                                                                                                   | 52 Lisa Crescent Richmond Hill, Ontario, Canada L4B3A4                                                                                                                                                                   |
| <b>5. Signature of New Registered Agent</b>                                                                                                                                                                                                            |                                                                                                                                                                | <b>6.</b><br>Signature  Date <u>August 11, 1999</u><br>Name <small>(Typed or Printed)</small> <u>David Wang</u> Title <u>Treasurer</u> |

ISSUED: 07-03-1999

8626