

No. C 125233	Due no later than Aug 31, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX GINA MA 204 S STATE ST PRESTON, ID 83263		
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 GOLDEN CITY RESTAURANT, INC. LARK S YAN 204 S STATE ST PRESTON, ID 83263		3. <u>New</u> Registered Agent Signature		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Lark Yan	204 S. State St. Preston,		ID	83263
Secretary	Gina Ma	204 S. State St.	Preston,	ID	83263
Directors	Lark Yan	204 S. State St.	Preston,	ID	83263
	Gyor Yan	204 S. State St.	Preston.	ID	83263
5. Organized Under the Laws of: IDAHO C 125233		6. Signature <u>Lark Yan</u> Date <u>7-6-02</u> Name <small>(Typed or Printed)</small> <u>Lark Yan</u> Title <u>President</u>			