

No. C 125233

Due no later than Aug 31, 2002

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

1. Mailing Address - Correct in this box, if applicable

GOLDEN CITY RESTAURANT, INC.
LARK S YAN
204 S STATE ST

GINA MA
204 S STATE ST

PRESTON, ID 83263

NO FILING FEE IF
RECEIVED BY DUE DATE

PRESTON, ID 83263

3. New 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

Lark Yan

Date

7-6-02

Name (Typed or Printed)

Lark Yan

Title

President