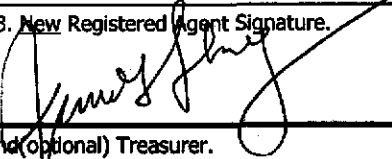
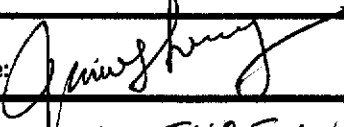


No. <b>C 153327</b>	Due no later than Feb 28, 2010 Annual Report Form		2. Registered Agent and Office ( <b>NOT A P.O. BOX</b> ) <del>REN ZHI ZHENG</del> <b>ZENG JIAN ZHENG</b> 2801 W OVERLAND RD BOISE ID 83705						
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address: Correct in this box if needed.  KANG YAO INC.  2801 W OVERLAND RD BOISE ID 83705		3. New Registered Agent Signature. 						
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.									
Office Held	Name	Street or PO Address	City	State Country					
<table border="0"> <tr> <td>president</td> <td>ZENG JIAN ZHENG</td> <td>2801 W Overland Rd</td> <td>Boise</td> <td>ID 83705</td> </tr> </table>					president	ZENG JIAN ZHENG	2801 W Overland Rd	Boise	ID 83705
president	ZENG JIAN ZHENG	2801 W Overland Rd	Boise	ID 83705					
5. Organized Under the Laws of:  <b>IDAHO</b> <b>C 153327</b>		6. Signature:  Name (type or print): <b>ZENG JIAN ZHENG</b> Date: <b>01/19/10</b> Title: <b>president</b>							
Issued 01/19/2010 by DK1			201002002918						