

<b>No. C 99749</b>	<b>Due no later than Sep 30, 2002</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b> DICK S YAN 220 HARRISON  AMERICAN FALLS, ID 83211																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON 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 applicable CHINA CITY, INCORPORATED DICK S YAN 586 ROOSEVELT  AMERICAN FALLS, ID 83211	3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>Vice president</td> <td>LARRY YAN</td> <td>586 Roosevelt St.</td> <td>Am. Falls</td> <td>ID</td> <td>83211</td> </tr> <tr> <td>Vice president</td> <td>PING YAN</td> <td>586 Roosevelt St.</td> <td>Am. Falls</td> <td>ID</td> <td>83211</td> </tr> <tr> <td><del>Sec</del> Secretary</td> <td>Fong Yan</td> <td>586 Roosevelt St.</td> <td>Am. Falls</td> <td>ID</td> <td>83211</td> </tr> <tr> <td>PRESIDENT</td> <td>DICK YAN</td> <td>586 Roosevelt St.</td> <td>Am. Falls</td> <td>ID</td> <td>83211</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	Vice president	LARRY YAN	586 Roosevelt St.	Am. Falls	ID	83211	Vice president	PING YAN	586 Roosevelt St.	Am. Falls	ID	83211	<del>Sec</del> Secretary	Fong Yan	586 Roosevelt St.	Am. Falls	ID	83211	PRESIDENT	DICK YAN	586 Roosevelt St.	Am. Falls	ID	83211
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5. Organized Under the Laws of:  IDAHO C 99749	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature <i>[Signature]</i></td> <td style="width: 40%;">Date <i>8/22/02</i></td> </tr> <tr> <td>Name (Typed or Printed) <i>DICK YAN</i></td> <td>Title <i>PRESIDENT</i></td> </tr> </table>		Signature <i>[Signature]</i>	Date <i>8/22/02</i>	Name (Typed or Printed) <i>DICK YAN</i>	Title <i>PRESIDENT</i>																										
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