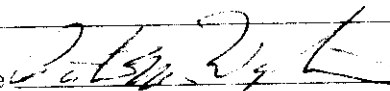


No. W 23516	Due no later than April 30, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable LEGACY OF CHINA, L.L.C. 671 E RIVERPARK LANE STE 130 BOISE, ID 83706 3388 S. Crosspoint Ave. Boise ID 83706		PATRICIA M WOJAHN 671 E RIVERPARK LN STE 130 BOISE, ID 83706 3388 S. Crosspoint Ave. Boise ID 83706 3. New Registered Agent Signature												
4. Limited Liability Companies: Enter Names and Addresses of Managers. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>manager/agent</td> <td>Patricia M. Wojahn</td> <td>3388 S. Crosspoint Ave.</td> <td>Boise</td> <td>ID</td> <td>83706</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	manager/agent	Patricia M. Wojahn	3388 S. Crosspoint Ave.	Boise	ID	83706
Office held	Name	Street or P.O. Address	City	State	Zip										
manager/agent	Patricia M. Wojahn	3388 S. Crosspoint Ave.	Boise	ID	83706										
5. Organized Under the Laws of: IDAHO W 23516	6. Signature  Name (Typed or Printed) Patricia M. Wojahn			Date 13 Feb-2005 Title Agent											