

No. **C 125233****Due no later than August 31, 2004
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
PRESTON, ID 83263LARK YAN
204 S STATE ST
PRESTON, ID 83263**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

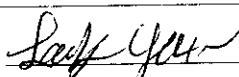
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Lark S. Yan	204 S State St 204 S State St	Preston	ID	83263
Vice President	Gyor Yan	597 Fairway Pl.	Preston	ID	83263
Secretary	Jesse Li	1521 Garland St. #102	Nampa	ID	83686

5. Organized Under the Laws of:

IDAHO
C 125233

6.

Signature



Date

7-10-04

Name
(Type or Print)

Lark S. Yan

Title

Owner (President)