

No. C 151586

Due no later than November 30, 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

RXELITE HOLDINGS INC.
1404 N MAIN ST STE 200
MERIDIAN, ID 83642

JONATHAN HOUSSIAN
1404 N MAIN ST STE 200
MERIDIAN, ID 83642

3. New Registered Agent Signature

NO FILING FEE IF
RECEIVED BY DUE DATE

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

Office held	Name	Street or P.O. Address	City	State	Zip
Chairman/CEO	Daniel Chen	1404 N Main St, Ste 200	Meridian	ID	83642
Director	Matthew Chen	1404 N Main St, Ste 200	Meridian	ID	83642
Secretary	JONATHAN HOUSSIAN	1404 N MAIN ST, STE 200	MERIDIAN	ID	83642
Treasurer	RICHARD T. TIBBET	1404 N MAIN ST, STE 200	MERIDIAN	ID	83642

5. Organized Under the Laws of:

DELAWARE
C 151586

6.

Signature

Date

10/19/04

Name (Typed or Printed)

JONATHAN HOUSSIAN

Title

Secretary

20041103809

Issued 09/01/2004

Do Not Tape or Staple