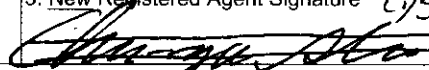
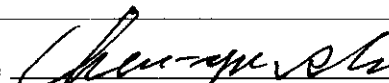


No. C 130486 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Sep 30, 2000 Annual Report Form 1. Mailing Address - Correct in this box, if applicable THREE SHAO ENTERPRISES, INC. PAT MCCALMANT PO BOX 1364 BONNERS FERRY, ID 83805	2. Registered Agent and Office NO PO BOX PAT MCCALMANT MILE POST 500 US 95 BONNERS FERRY, ID 83805 3. New Registered Agent Signature <i>CYS</i> 																								
4. Corporations: Enter Names and Business Addresses of President, Sec <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 40%; text-align: left;"><u>Office held</u></th> <th style="width: 30%; text-align: left;"><u>Name</u></th> <th style="width: 30%; text-align: left;"><u>Street or P.O. Address</u></th> <th style="width: 10%;"></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Patrick McCalmont</td> <td>P.O. Box 1364</td> <td>Boni</td> </tr> <tr> <td>Chairman</td> <td>Chen-yu Shao</td> <td>P.O. Box 1364</td> <td>Boni</td> </tr> <tr> <td>Treasurer</td> <td>Ju-Chun Shao</td> <td>3255 Hebron Ct.</td> <td>Sa</td> </tr> <tr> <td>Secretary</td> <td>Lisa Shao</td> <td>3265 Hebron Ct</td> <td>He</td> </tr> <tr> <td>Vice President</td> <td>Ricardo Cardenias</td> <td>3255 Heron Ct.</td> <td>San Jose</td> </tr> </tbody> </table> <i>They crossed it out.</i> <i>5</i> <i>5</i> <i>1</i> <i>1</i> <i>Hebron Ct Ca. 95121</i>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>		President	Patrick McCalmont	P.O. Box 1364	Boni	Chairman	Chen-yu Shao	P.O. Box 1364	Boni	Treasurer	Ju-Chun Shao	3255 Hebron Ct.	Sa	Secretary	Lisa Shao	3265 Hebron Ct	He	Vice President	Ricardo Cardenias	3255 Heron Ct.	San Jose
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5. Organized Under the Laws of: IDAHO C 130486	6. Signature  Date <u>9-7-00</u> Name (Typed or Printed) <u>Chen-yu Shao</u> Title: <u>Chairman</u> Time																									

Issued 07/10/2000

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