

No. C 177440		Due no later than Mar 31, 2014		2. Registered Agent and Address (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		Annual Report Form 1. Mailing Address: Correct in this box if needed. HYS, INC. FENG HUA GAO 6316 OVERLAND RD BOISE ID 83709		FENG HUA GAO 6316 OVERLAND RD BOISE ID 83709			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
SECRETARY	FENG HUA GAO	1704 S CURTIS RD	BOISE	ID	USA	83704	
5. Organized Under the Laws of: ID C 177440		6. Annual Report must be signed.* Signature: Hong Shen Name (type or print): Hong Shen Date: 01/31/2014 Title: President					
Processed 01/31/2014		* Electronically provided signatures are accepted as original signatures.					