

| No. C 135762 | Due no later than September 30, 2003 Annual Report Form | | 2. Registered Agent and Office NO PO BOX KWEI WING MA 625 E STATE ST EAGLE, ID 83616 | | | | | | | | | | | | | | | | | | | |
|---|---|---|--|--------------|--------------------|-------------|-------------------------------|-------------|--------------|------------|-----------|--------------|------------------|-------|----|-------|----------------|-----------|--|--|--|--|
| 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 <small>Correct in this box, if applicable</small> CHINA PALACE, INC. 625 E STATE ST EAGLE, ID 83616 | | 3. <u>New</u> Registered Agent Signature | | | | | | | | | | | | | | | | | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Kwei Wing Ma</td> <td>625 E. State St.</td> <td>Eagle</td> <td>ID</td> <td>83616</td> </tr> <tr> <td>Vice President</td> <td>Lan ai Ma</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table> | | | | | <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | President | Kwei Wing Ma | 625 E. State St. | Eagle | ID | 83616 | Vice President | Lan ai Ma | | | | |
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | | | | | | | | | | | | | | | | | |
| President | Kwei Wing Ma | 625 E. State St. | Eagle | ID | 83616 | | | | | | | | | | | | | | | | | |
| Vice President | Lan ai Ma | | | | | | | | | | | | | | | | | | | | | |
| 5. Organized Under the Laws of: IDAHO C 135762 | | 6. Signature <u>KWEI WING MA</u> Date <u>7/10/03</u> Name <small>(Typed or Printed)</small> <u>KWEI WING MA</u> Title <u>President</u> | | | | | | | | | | | | | | | | | | | | |