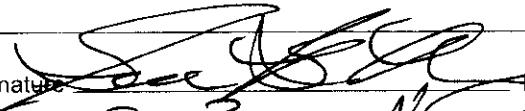


No. C 49542	Due no later than May 31, 2004		2. Registered Agent and Office NO PO BOX																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form		CORPORATION SERVICE COMPAN																		
	1. Mailing Address - Correct in this box, if applicable SHAKEY'S INCORPORATED 350 S. Figueroa St # 501 L.A. CA 90071		1401 SHORELINE DR STE 2 BOISE, ID 83702 3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Address of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>CEO</td> <td>CHIN YONG WONG</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>SEC/TREAS.</td> <td>SONIA BARANAS NAJERA</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>	CEO	CHIN YONG WONG					SEC/TREAS.	SONIA BARANAS NAJERA				
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																
CEO	CHIN YONG WONG																				
SEC/TREAS.	SONIA BARANAS NAJERA																				
5. Organized Under the Laws of: DELAWARE C 49542	6. Signature  (Type or Printed) Name SONIA BARANAS NAJERA Date 3/24/04 Title SEC/TREAS.																				