

No. W 40097		Due no later than Jun 30, 2015		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		1. Mailing Address: Correct in this box if needed. CHINA REAL ESTATE HOLDING COMPANY, LLC C/O PERKINS COIE ATTN: STEPHEN HARDESTY 1111 W. JEFFERSON ST., STE 500 BOISE ID 83702-5391 USA		STEPHEN HARDESTY C/O PERKINS COIE LLLP 1111 W JEFFERSON ST SUITE 500 BOISE ID 83702-5391			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MANAGER	STEPHEN A ROTH	PO BOX 5389	KETCHUM	ID	USA	83340	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 40097		Signature: Stephen A. Roth				Date: 06/23/2015	
		Name (type or print): Stephen A. Roth				Title: Manager	
Processed 06/23/2015		* Electronically provided signatures are accepted as original signatures.					