

No. C115971	Annual Report Form Due No Later Than November 30, 1999		2. Registered Agent and Office NOT A P.O. BOX HENRY A LIN 145 W MAIN ST REXBURG ID 83440
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct <input type="checkbox"/> Not Correct CHINA KING RESTAURANT, INC. HENRY A LIN 145 W MAIN ST 155 W. MAIN, STE 8 REXBURG ID 83440		3. Organized Under the Laws of: ID C115971
* FIRST NOTICE *			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u> <u>State</u> <u>Zip</u>
PRESIDENT	HENRY LIN	155 W. MAIN, BTE. 8	REXBURG, ID 83440
SEC/TREAS	RUI BING LIANG	155 W. MAIN, STE 8	REXBURG, ID 83440
5. Signature of New Registered Agent		6. Signature <u>Henry A Lin</u> Date <u>NOV. 02. 1999</u> Name (Typed or Printed) <u>HENRY A. LIN</u> Title <u>PRESIDENT</u>	

ISSUED: 07-03-1999

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