

No. C 107901	Due no later than Oct 31, 2000 Annual Report Form	2. Registered Agent and Office NO PO BOX BEN H LAM 415 E PARK CENTER BLVD BOISE, ID 83706																		
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 applicable HONG HSIANG CORPORATION BEN H LAM 415 E PARK CENTER BLVD BOISE, ID 83706	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; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Ben H. Lam</td> <td>2528 W. Hubbard Rd</td> <td>Kuna</td> <td>ID</td> <td>83634</td> </tr> <tr> <td>Secretary</td> <td>Ping H. Lam</td> <td>2528 W. Hubbard Rd</td> <td>Kuna</td> <td>ID</td> <td>83634</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	Ben H. Lam	2528 W. Hubbard Rd	Kuna	ID	83634	Secretary	Ping H. Lam	2528 W. Hubbard Rd	Kuna	ID	83634
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>															
President	Ben H. Lam	2528 W. Hubbard Rd	Kuna	ID	83634															
Secretary	Ping H. Lam	2528 W. Hubbard Rd	Kuna	ID	83634															
5. Organized Under the Laws of: IDAHO C 107901	6. Signature <u><i>Ping H. Lam</i></u> Date <u>11/06/00</u> Name <small>(Typed or Printed)</small> <u>Ping H. Lam</u> Title: <u>Secretary</u>																			