

No. C 157666		Due no later than Dec 31, 2007		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. SHON HING RESTAURANT, INC. ANH TRANG 109 E MAIN BURLEY ID 83318		ANH TRANG 109 E MAIN BURLEY ID 83318			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
SECRETARY	ANH TRANG	109 E MAIN	BURLEY	ID	USA	83318	
DIRECTOR	THUAN MINH TRANG	109 E MAIN	BURLEY	ID	USA	83318	
DIRECTOR	ANH TRANG	109 E MAIN	BURLEY	ID	USA	83318	
PRESIDENT	ANH TRANG	109 E MAIN	BURLEY	ID	USA	83318	
5. Organized Under the Laws of: ID C 157666		6. Annual Report must be signed.* Signature: Anh Trang Name (type or print): Anh Trang Date: 10/11/2007 Title: President					
Processed 10/11/2007		* Electronically provided signatures are accepted as original signatures.					