

No. C 167203		Due no later than Jun 30, 2009 Annual Report Form		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. MING XING INC KEVIN C/O: 15 DIVISION ST 708 NEW YORK NY 10002 USA		LI ZHOU XING 6136 N ROYAL PARK AVE BOISE ID 83713			
						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	
PRESIDENT	ZHOU XING LI	1718 S. EAGLE RD	MERIDIAN	ID	USA	83642	
5. Organized Under the Laws of: ID C 167203		6. Annual Report must be signed.* Signature: Zhou Xing Li Name (type or print): Zhou Xing Li Date: 05/18/2009 Title: President					
Processed 05/18/2009 * Electronically provided signatures are accepted as original signatures.							