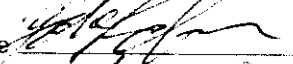


No. C 146037	Due no later than October 31, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX																			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		YOKE FEE CHAN 5181 GLENWOOD ST GARDEN CITY, ID 83714																			
	CHINA ONE INTERNATIONAL BUFFET, INC 5181 GLENWOOD ST GARDEN CITY, ID 83714																					
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>Pres</td> <td>Yoke Fee Chan</td> <td>9282 W. Carousal</td> <td>Boise</td> <td>ID</td> <td>83709</td> </tr> <tr> <td colspan="6">Directors: Yoke Fee Chan 9282 W. Carousal Boise ID 83709</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	Pres	Yoke Fee Chan	9282 W. Carousal	Boise	ID	83709	Directors: Yoke Fee Chan 9282 W. Carousal Boise ID 83709					
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Directors: Yoke Fee Chan 9282 W. Carousal Boise ID 83709																						
5. Organized Under the Laws of: IDAHO C 146037		6. Signature  Name <small>(Type or Printed)</small> Yoke Fee Chan Date 8/10/04 Title Owner																				

Issued 08/02/2004

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