

No. C 126135		Due no later than Oct 31, 2009		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. TOP WOK, INC. JACK YUEN LAU 12375 W CHINDEN BLVD # C BOISE ID 83713		JACK YUEN LAU 12375 W CHINDEN BLVD 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	
SECRETARY	WHITNEY Y.Y.W. LAU	12375 W CHINDEN #C	BOISE	ID	USA	83713-1371	
5. Organized Under the Laws of: ID C 126135		6. Annual Report must be signed.* Signature: Whitney Lau Name (type or print): Whitney Lau Date: 08/11/2009 Title: Secretary					
Processed 08/11/2009		* Electronically provided signatures are accepted as original signatures.					