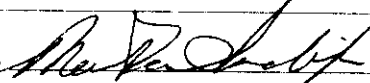
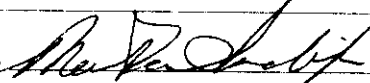
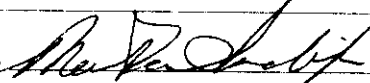


No. <b>C 135762</b>	<b>Due no later than Sep 30, 2004</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable		KWEI WING MA 625 E STATE ST  EAGLE, ID 83616  3. <u>New</u> Registered Agent Signature												
	CHINA PALACE, INC.  625 E STATE ST  EAGLE, ID 83616														
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></td> <td>Kwei Wing Ma President</td> <td>625 E State St.</td> <td>Eagle</td> <td>ID</td> <td>83616</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip		Kwei Wing Ma President	625 E State St.	Eagle	ID	83616
Office held	Name	Street or P.O. Address	City	State	Zip										
	Kwei Wing Ma President	625 E State St.	Eagle	ID	83616										
5. Organized Under the Laws of:  IDAHO C 135762	6. <table border="1"> <tr> <td>Signature </td> <td>Date 10-14-04</td> </tr> <tr> <td>Name <small>(Typed or Printed)</small> Martha Sandifer</td> <td>Title MA</td> </tr> </table>			Signature 	Date 10-14-04	Name <small>(Typed or Printed)</small> Martha Sandifer	Title MA								
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Issued 10/12/2004 by SLD

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