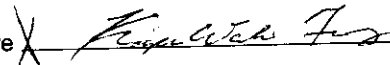


No. C 110945	Due no later than Jun 30, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX KIGH WAH FONG 1570 W BROADWAY IDAHO FALLS, ID 83402
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable FONG ENTERPRISES, INC. KIGH WAH FONG 1570 W BROADWAY IDAHO FALLS, ID 83402		3. <u>New Registered Agent Signature</u>

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President					
Director	Kigh Fong	3012 Kevin Circle	Idaho Falls	ID	83402
Secretary					
Director	Ken H. Fong	3012 Kevin Circle	Idaho Falls	ID	83402

5. Organized Under the Laws of: IDAHO C 110945	6. Signature  Date <u>4-29-02</u> Name <small>(Typed or Printed)</small> <u>FONG, KIGH WAH</u> Title <u>Pres</u>
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