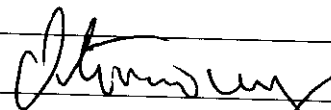


No. C 91088	Due no later than Dec 31, 2000 Annual Report Form		2. Registered Agent and Office NO PO BOX TULY WONG, JR. 8775 FAIRVIEW AVENUE BOISE, ID 83704
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable CONFUCIUS RESTAURANT, INC. TULY WONG, JR. 8775 FAIRVIEW AVENUE BOISE, ID 83704		3. <u>New</u> Registered Agent Signature
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	TULY WONG, JR	8775 FAIRVIEW	BOISE ID 83704
VICE-PRESIDENT	ANTONIA WONG	9667 APPLING DR.	BOISE ID 83704
SECRETARY	LORENEA WONG	3986 PATTON ST.	BOISE ID 83704
5. Organized Under the Laws of: IDAHO C 91088		6. Signature  Name (Typed or Printed) <u>ANTONIO WONG</u> Date <u>10/23/00</u> Title: <u>VICE-PRESIDENT</u>	

Issued 10/02/2000

Do Not Tape or Staple

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