

No. W 31650	Due no later than Jul 31, 2005 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 ROYAL ASIAN SPA L.L.C. ROYAL PO BOX 101 619 N. Orchard MERIDIAN, ID 83680 Boise Id MERIDIAN, ID 83706		MYONG C SONG 619 N ORCHARD BOISE, ID 83706 3. <u>New</u> Registered Agent Signature												
4. Limited Liability Companies: Enter Names and Addresses of Managers. <table border="0"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Manager</td> <td>Myong C. Song</td> <td>619 N. Orchard</td> <td>Boise</td> <td>ID</td> <td>83706</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Manager	Myong C. Song	619 N. Orchard	Boise	ID	83706
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
Manager	Myong C. Song	619 N. Orchard	Boise	ID	83706										
5. Organized Under the Laws of: IDAHO W 31650	6. Signature <u>x Myong C Song</u> Date <u>8-5-05</u> Name (Typed or Printed) <u>Myong C SONG</u> Title <u>Manager</u>														