

No. C 115971	Due no later than Aug 31, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX HENRY A LIN 145 W MAIN ST REXBURG, ID 83440																		
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 CHINA KING RESTAURANT, INC. HENRY A LIN 155 W MAIN STE 8 REXBURG, ID 83440	3. New Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>HENRY A LIN</td> <td>155 W Main ST #8</td> <td>Rexburg</td> <td>ID</td> <td>83440</td> </tr> <tr> <td>Secretary</td> <td>Rui Bing Liang</td> <td>155 W Main ST #8</td> <td>Rexburg</td> <td>ID</td> <td>83440</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>	President	HENRY A LIN	155 W Main ST #8	Rexburg	ID	83440	Secretary	Rui Bing Liang	155 W Main ST #8	Rexburg	ID	83440
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>															
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Secretary	Rui Bing Liang	155 W Main ST #8	Rexburg	ID	83440															
5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 115971</div>	6. Signature <u>Henry A Lin</u> Date <u>Jun. 10. 2002</u> Name <small>(Typed or Printed)</small> <u>HENRY A. Lin</u> Title <u>President</u>																			