

REINSTATEMENT EFFECTIVE

| No. C 159374 Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 FEE DUE \$30.00 | Annual Report Form ADMIN DISSOLVED 06/04/2009 1. Mailing Address - Correct in this box, if applicable BLESS CHINA INTERNATIONAL, INCORPOR 317 MILL AVE COEUR D'ALENE, ID 83814 | 2. Registered Agent and Office NOT A P.O. BOX ROBERT FASNACHT 850 W IRONWOOD DR STE 101 COEUR D'ALENE, ID 83814 3. <u>New</u> registered agent signature | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|--|--|---|----------------------|--------------|-------------------------------|-------------|--------------|------------|----------|----------------|---------------|-----------|----|-------|--------------|-------------|-----------------|--------------|----|-------|-----------|-------------|--------------------------|----------------------|-----------|--|-----------|-------------|-----------------|----------|----|-------|----------|------------|---------------------|-----------|--|--------|
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of management. Limited and Limited Liability Partnerships: Enter names and addresses of at least two (2) partners. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;"><u>Office held</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Name</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Street or P.O. Address</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>City</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>State</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Chairman</td> <td>Ronald Willett</td> <td>7851 S. Elati</td> <td>Littleton</td> <td>CO</td> <td>80120</td> </tr> <tr> <td>Gen Director</td> <td>Rob Cheeley</td> <td>317 Mill Avenue</td> <td>Coeurd'Alene</td> <td>ID</td> <td>83814</td> </tr> <tr> <td>Secretary</td> <td>Edwin Cheng</td> <td>1426 Central Building, 3</td> <td>Pedder St., Central,</td> <td>Hong Kong</td> <td></td> </tr> <tr> <td>Treasurer</td> <td>Donald Chia</td> <td>522 W. Broadway</td> <td>Glendale</td> <td>CA</td> <td>91204</td> </tr> <tr> <td>Director</td> <td>James Chan</td> <td>Geylang P.O. Box 25</td> <td>Singapore</td> <td></td> <td>913801</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> | Chairman | Ronald Willett | 7851 S. Elati | Littleton | CO | 80120 | Gen Director | Rob Cheeley | 317 Mill Avenue | Coeurd'Alene | ID | 83814 | Secretary | Edwin Cheng | 1426 Central Building, 3 | Pedder St., Central, | Hong Kong | | Treasurer | Donald Chia | 522 W. Broadway | Glendale | CA | 91204 | Director | James Chan | Geylang P.O. Box 25 | Singapore | | 913801 |
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Chairman | Ronald Willett | 7851 S. Elati | Littleton | CO | 80120 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Gen Director | Rob Cheeley | 317 Mill Avenue | Coeurd'Alene | ID | 83814 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| Director | James Chan | Geylang P.O. Box 25 | Singapore | | 913801 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5. Organized under the laws of: IDAHO C 159374 | 6. Signature <u>Rob D. Cheeley</u> Date <u>12/5/09</u> Name (Typed or Printed) <u>Rob D. Cheeley</u> Title <u>General Director</u> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

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