


No. <b>C 127989</b>	Due no later than Mar 31, 2001 Annual Report Form		2. Registered Agent and Office <b>NO PO BOX</b>																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable		JEREMY CHOU <del>SECRETARY OF STATE</del> 305 N. 9th BOISE, ID 83702																								
	YEN CHING EXPRESS-TOWNE SQUARE, INC <del>JEREMY CHOU</del> THOMAS C. MORRIS PO BOX 829																										
	BOISE, ID 83701		3. New Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President/ Dir.</td> <td>Mike Chou</td> <td>3308 S. Asbury</td> <td>Boise</td> <td>ID</td> <td>83706</td> </tr> <tr> <td>Direcotr</td> <td>Phillip Chou</td> <td>305 N. 9th</td> <td>Boise</td> <td>ID</td> <td>83702</td> </tr> <tr> <td>Secretary</td> <td>Jeremy Chou</td> <td>305 N. 9th</td> <td>Boise</td> <td>ID</td> <td>83702</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President/ Dir.	Mike Chou	3308 S. Asbury	Boise	ID	83706	Direcotr	Phillip Chou	305 N. 9th	Boise	ID	83702	Secretary	Jeremy Chou	305 N. 9th	Boise	ID	83702
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5. Organized Under the Laws of:  IDAHO C 127989	6. Signature  Name (Typed or Printed) <u>PHILLIP Chou</u> Date <u>2/28/01</u> Title: <u>Director</u>																										