

No. C 157536

Due no later than December 31, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

UPLAND HOMES, INC.
CHI WAN CHENG
16878 MEADOW LANE
NAMPA, ID 83687CHI WAN CHENG
16878 MEADOW LANE
NAMPA, ID 83687

Meadow

NO FILING FEE IF
RECEIVED BY DUE DATE3. New 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 | Chi W. Cheng | 16878 Meadow Ln | Nampa | ID | 83687 |
| Secretary | Julia L. Cheng | 16878 Meadow Ln | Nampa | ID | 83687 |

5. Organized Under the Laws of:

IDAHO
C 157536

6.

Signature

Chi Cheng

Date

10/15/08

Name

(Typed or
Printed)

Chi Cheng

Title

President