No. W 30425		Due no later than May 31, 2007 Annual Report Form 1. Mailing Address: Correct in this box if needed. CHINA REAL ESTATE INVESTMENT COMPANY, LLC TIM THOMAS PO BOX 3234 KETCHUM ID 83340		2. Registered Agent and Address (NO PO BOX) STEPHEN A ROTH 50 LANE RANCH RD EAST SUN VALLEY ID 83353 3. New Registered Agent Signature:*			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080							
NO FILING FEE IF RECEIVED BY DUE DATE							
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name		Street or PO Address	City	State	Country	Postal Code
MANAGER	STEPHEN A	ROTH	PO BOX 3234	KETCHUM	ID		83340
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
IDAHO W 30425		Signature: Stephen A Roth		Date: 03/14/2007			
		Name (type or print	Title: Manager				
Processed 03/14/2007 * Electronically provided signatures are accepted as original signatures.							