


No. W 30425	Due no later than May 31, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX												
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 REAL ESTATE INVESTMENT COMPAN PO BOX 5389 KETCHUM, ID 83340		STEPHEN A ROTH 50 LANE RANCH RD EAST SUN VALLEY, ID 83353 3. <u>New</u> Registered Agent Signature												
4. Limited Liability Companies: Enter Names and Addresses of Managers. <table border="0"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td></td> <td>Manager Stephen Roth</td> <td>P.O.Box 5389</td> <td>Ketchum</td> <td>Idaho</td> <td>83340</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>		Manager Stephen Roth	P.O.Box 5389	Ketchum	Idaho	83340
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
	Manager Stephen Roth	P.O.Box 5389	Ketchum	Idaho	83340										
5. Organized Under the Laws of: IDAHO W 30425		6. Signature  Date <u>3/29/06</u> Name (Typed or Printed) <u>Stephen Roth</u> Title <u>Manager</u>													

Issued 03/01/2006

Do Not Tape or Staple

200605000578