

No. C 156659

Due no later than September 30, 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

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

SHANGHAI PALACE, SUN VALLEY INC.
~~XXXXXXXXXXXXXXXXXXXX~~ PO Box 6868
~~XXXXXXXXXXXXXXXXXXXX~~ Ketchum, ID
83340~~XXXXXXXXXXXX~~
~~XXXXXXXXXXXX~~
~~XXXXXXXXXXXX~~Jenny Sam Ho
531 N Main, Ketchum
ID 83340NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
Pres	Jenny Sam Ho	Box 6868	Ketchum	ID	83340
Sec	Ken Van Wong	Box 6868	Ketchum	ID	83340

5. Organized Under the Laws of:

IDAHO
C 156659

6.

Signature

Date

11/16/06

Name
(Typed or Printed)

Jenny Sam Ho

Title

President