

No. C 123910

Due no later than May 31, 2005  
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

CHINA KITCHEN, INC.  
DONALD K. MAH  
PO BOX 985

DONALD K MAH  
6483 MAIN ST

BONNERS FERRY, ID 83805

3. New Registered Agent Signature

NO FILING FEE IF  
RECEIVED BY DUE DATE

BONNERS FERRY, ID 83805

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

| Office held | Name       | Street or P.O. Address | City          | State | Zip   |
|-------------|------------|------------------------|---------------|-------|-------|
| PRESIDENT   | Donald Mah | PO Box 985             | Bonnors Ferry | ID    | 83805 |
| Sec-Treas   | Susan Mah  | PO Box 985             | Bonnors Ferry | ID    | 83805 |

5. Organized Under the Laws of:

IDAHO  
C 123910

6.

Signature

Date

6-14-05

Name

(Typed or Printed)

Susan Mah

Title

Sec-Treas