

No. C 177440

Due no later than March 31, 2009

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

HYS, INC.
6316 OVERLAND RD
BOISE, ID 83709FENG HUA GAO
6316 OVERLAND RD
BOISE, ID 83709**NO FILING FEE IF
RECEIVED BY DUE DATE**3. 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>
	Hongyi Shen	6316w. overland rd	Boise	ID	83709

5. Organized Under the Laws of:

IDAHO
C 177440

6.

Signature

Hongyi Shen

Date

2/20/09

Name (Typed or Printed)

Hongyi Shen

Title

Issued 01/05/2009

Do Not Tape or Staple

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