

October 18, 1996

Sam Liang
China Ocean, Inc. C114445
7404 Preece Dr.
Boise ID 83705

RE: China Ocean, Inc. C114445


Greetings:

Please find enclosed your recently submitted annual report for the 1996-1997 fiscal year. We are unable to accept it in its present form. Please make the following correction(s) and return to this office.

Block 5 on your annual report must be completed to show the nature of business of the corporation. ("Any Lawful" is not acceptable)

If you have any questions or need further assistance, please do not hesitate to contact this office at (208) 332-2811.

Very truly yours,



Sheryl DeVries
Corporate Division

Enclosures: cited

No. C114445	Annual Report Form Due No Later Than November 30, 1996		2. Registered Agent and Office NOT A P.O. BOX																			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct CHINA OCEAN, INC. SAM FUQIAO LIANG 2104 S LATAH 7404 PREECE DR BOISE ID 83705		SAM FUQIAO LIANG 2104 S LATAH 7404 PREECE DR BOISE ID 83704 30ISE ID 83709 3. Organized Under the Laws of:																			
* FIRST NOTICE *																						
4. Corporations: Enter Names and Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one) <table border="1" data-bbox="16 361 1457 532"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>SAM FUQIAO LIANG</td> <td>7404 PREECE DR</td> <td>Boise</td> <td>ID</td> <td>83704.</td> </tr> <tr> <td>Secretary</td> <td>GRACIE H LIANG.</td> <td>7404 PREECE DR</td> <td>Boise</td> <td>ID</td> <td>83704.</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	President	SAM FUQIAO LIANG	7404 PREECE DR	Boise	ID	83704.	Secretary	GRACIE H LIANG.	7404 PREECE DR	Boise	ID	83704.
Office held	Name	Street or P.O. Address	City	State	Zip																	
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Secretary	GRACIE H LIANG.	7404 PREECE DR	Boise	ID	83704.																	
5. NATURE OF BUSINESS	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <u>[Signature]</u> Date <u>10-8-96</u> Name (Typed or Printed) <u>SAM FUQIAO LIANG</u> Title <u>President</u>																					

ISSUED: 07-06-1996

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