

No. C 113341		Due no later than Jan 31, 2011		2. Registered Agent and Address (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 needed. FONG'S RESTAURANT, INC. JIALI FONG 26 EAST MAIN REXBURG ID 83440 USA		MUNBIN FONG 26 EAST MAIN REXBURG ID 83440			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	MUNBIN FONG	177 N 2000 E	REXBURG	ID	USA	83440	
DIRECTOR	JIALI FONG	221 S 3RD W	REXBURG	ID	USA	83440	
DIRECTOR	KAM OI FONG	177 N 2000 E	REXBURG	ID	USA	83440	
DIRECTOR	YAN BO FONG	177 N 2000 E	REXBURG	ID	USA	83440	
5. Organized Under the Laws of: ID C 113341		6. Annual Report must be signed.* Signature: Jia Li Fong Name (type or print): Jia Li Fong Date: 03/04/2011 Title: Director					
Processed 03/04/2011		* Electronically provided signatures are accepted as original signatures.					