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| 1.) CORPORATION NAME: Shaolin Temple USA | DUE DATE: 5/31/2012 |
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: SHIANG SHIANG FOO 314 VICTORY DR HERNDON, VA 20170 | SCC ID NO: F1825142 |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: FAIRFAX COUNTY | 5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/> |
| 4.) STATE OR COUNTRY OF INCORPORATION: CA | |

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4343 PERALTA
CITY/ST/ZIP: FREMONT, CA 94536

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

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| NAME: XIAOLONG LI TITLE: PRESIDENT ADDRESS: 4343 PERALTA BLVD CITY/ST/ZIP/CO: FREMONT, CA 94536 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR | |
| NAME: DIANA HONG TITLE: TREASURER ADDRESS: 461 CHANTECLER DRIVE CITY/ST/ZIP/CO: FREMONT, CA 94539 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR | |
| NAME: TIANHUO ZHU TITLE: DIRECTOR ADDRESS: 6135 BURNETT ST CITY/ST/ZIP/CO: ALEXANDRIA, VA 22315 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR | |
| NAME: RAYMOND OWYANG TITLE: DIRECTOR ADDRESS: 667 CLAY STREET CITY/ST/ZIP/CO: SAN FRANCISCO, CA 94111 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR | |

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

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| /s/ XIAOLONG LI | XIAOLONG LI, PRESIDENT | 8/5/2012 |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | PRINTED NAME AND CORPORATE TITLE | DATE |

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.