State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: $50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

Foreign Business Corporation
Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of $25.00.

ANNUAL REPORT YEAR: 2008

1. Corporate ID No. 000159157

2. Name of Corporation Pei Wei Asian Diner, Inc.

3. Street Address Principal Business Office:

No. and Street: 7676 EAST PINNACLE PEAK ROAD
City or Town: SCOTTSDALE State: AZ Zip: 85255 Country: USA

4. Business Phone No.

(480) 888-3000

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

CASUAL ASIAN RESTAURANT

7. Names and Addresses of the Officers and Directors:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	RUSSELL G OWENS	7676 EAST PINNACLE PEAK ROAD SCOTTSDALE, AZ 85255 USA
SECRETARY	RUSSELL G OWENS	7676 EAST PINNACLE PEAK ROAD SCOTTSDALE, AZ 85255 USA
PRESIDENT	RUSSELL G OWENS	7676 EAST PINNACLE PEAK ROAD SCOTTSDALE, AZ 85255- USA
ASSISTANT SECRETARY	TRACY MICHELLE DURCHSLAG	7676 EAST PINNACLE PEAK ROAD SCOTTSDALE, AZ 85255 USA
DIRECTOR	RICHARD L FEDERICO	7676 EAST PINNACLE PEAK ROAD SCOTTSDALE, AZ 85255 USA
DIRECTOR	ROBERT T VIVIAN	7676 EAST PINNACLE PEAK ROAD SCOTTSDALE, AZ 85255 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares *Number of Shares*	Total Issued and Outstanding *Num of Shares*
CWP		$0.00	1,000.00	1000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 5 Day of February, 2008 at 5:51:44 PM by the incorporator(s). *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By TRACY M. DURCHSLAG
Signature of Authorized Representative of the Corporation

ASSISTANT SECRETARY
Title

Form No. 630
Revised 09/07

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