



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

Matthew A. Brown, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401.222.3040

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005**

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 55299		2. Name of Corporation LUCKY HOUSE RESTAURANT, INC.			
3. Street Address Principal Business Office 114D GRANITE STREET			City WESTERLY	State RI	Zip 02891
4. Business Phone No. 4015963922		5. State of Incorporation RHODE ISLAND		6. SIC Code 3079	
7. Brief Description of the Character of Business Conducted in Rhode Island OWNERSHIP AND OPERATION OF A CHINESE RESTAURANT					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Danny Jing Ru Zeng			Vice President Name Brien Bai Ru Zeng		
Street Address 5 Chickadee Lane			Street Address 21 Raymond Street		
City Westerly	State RI	Zip 02891	City Westerly	State RI	Zip 02891
Secretary Name Danny Jing Ru Zeng			Treasurer Name Raymond Soi U Zeng		
Street Address as above			Street Address 168 Post Road		
City	State	Zip	City	State	Zip
			Westerly	RI	02891
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Danny Jing Ru Zeng			Director Name Raymond Soi U Zeng		
Street Address as above			Street Address as above		
City	State	Zip	City	State	Zip
Director Name Brien Bai Ru Zeng			Director Name		
Street Address as above			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000	NO PAR VALUE		300	Common/NA	None

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\*55299 DBC 01/07/05 12:57:08 PM\*  
File Date 2-7-05  
Check No. 13904  
By: [Signature]  
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer [Signature] Date 1-28-05  
Print or Type Name of Officer  
**Danny Jing Ru Zeng**  
President  
Title of Officer



# PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 55299		2. Name of Corporation LUCKY HOUSE RESTAURANT, INC.			
3. Street Address Principal Business Office 114D GRANITE STREET			City WESTERLY	State RI	Zip 02891
4. Business Phone No. 4015963922		5. State of Incorporation RHODE ISLAND		6. SIC Code 3079	
7. Brief Description of the Character of Business Conducted in Rhode Island OWNERSHIP AND OPERATION OF A CHINESE RESTAURANT					
8. NAMES AND ADDRESSES OF THE OFFICERS. ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Danny Jing Ru Zeng			Vice President Name Brien Bai Ru Zeng		
Street Address 5 Chickadee Lane			Street Address 21 Raymond Street		
City Westerly	State RI	Zip 02891	City Westerly	State RI	Zip 02891
Secretary Name Danny Jing Ru Zeng			Treasurer Name Raymond Soi U Zeng		
Street Address same as above			Street Address 168 Post Road		
City	State	Zip	City Westerly	State RI	Zip 02891
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Brien Bai Ru Zeng			Director Name		
Street Address same as above			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000	NO PAR VALUE		300	Common/NA	None

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



5 5 2 9 9

\*55299 DBC 12/31/03 12:09:35 PM\*

File Date 1-13-04

Check No 12982

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer [Signature] Date 1.12.04

Danny Jing Ru Zeng

Print or Type Name of Officer

President

Title of Officer



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. **55299**  
2. Name of Corporation **LUCKY HOUSE RESTAURANT, INC.**  
3. Street Address Principal Business Office  
**114D Granite Street**  
4. Business Phone No. \_\_\_\_\_

City **Westerly** State **RI** Zip **02891**  
6. SIC Code **3079**

5. State of Incorporation **RHODE ISLAND**  
7. Brief Description of the Character of Business Conducted in Rhode Island  
**Ownership and operation of a Chinese restaurant and holder of a Class BV beverage license in connection therewith**

**8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name  
**Danny Jing Ru Zeng**  
Street Address  
**5 Chickadee Lane**  
City **Westerly** State **RI** Zip **02891**

Vice President Name  
**Brien Bai Ru Zeng**  
Street Address  
**21 Raymond Street**  
City **Westerly** State **RI** Zip **02891**

Secretary Name  
**Danny Jing Ru Zeng**  
Street Address  
**5 Chickadee Lane**  
City **Westerly** State **RI** Zip **02891**

Treasurer Name  
**Raymond Soi U Zeng**  
Street Address  
**168 Post Road**  
City **Westerly** State **RI** Zip **02891**

**9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name  
**Brien Bai Ru Zeng**  
Street Address  
**21 Raymond Street**  
City **Westerly** State **RI** Zip **02891**

Director Name  
\_\_\_\_\_  
Street Address  
\_\_\_\_\_  
City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

**10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)**

AUTHORIZED SHARES	Class/Series	Par Value
1,000 NO PAR VALUE	Common/NA	None

**11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)**

ISSUED SHARES	Class/Series	Par Value
300	Common/NA	None

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 5 5 2 9 9 \*

File Date: 2-28-03  
Check No.: 12196  
By: [Signature]

Under penalty of perjury, I declare and affirm that I have examined this report including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: [Signature] Date: 2-27-03

**Danny Jing Ru Zeng**  
Print or Type Name of Officer

**President**  
Title of Officer

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002**

Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **55299**  
2. Name of Corporation **LUCKY HOUSE RESTAURANT, INC.**  
3. Street Address Principal Business Office  
**114 D Granite Street**  
4. Business Phone No. **(401) 596-3922**  
5. State of Incorporation **RHODE ISLAND**

City **Westerly** State **RI** Zip **02891**  
6. SIC Code **3079**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**Ownership and operation of a Chinese restaurant and holder of a Class BV Beverage License in connection therewith.**

**8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name  
**Danny Jing Ru Zeng**  
Street Address  
**5 Chickadee Lane**  
City **Westerly** State **RI** Zip **02891**

Vice President Name  
**Brien Bai Ru Zeng**  
Street Address  
**21 Raymond Street**  
City **Westerly** State **RI** Zip **02891**

Secretary Name  
**Raymond Soi U. Zeng**  
Street Address  
**168 Post Road**  
City **Westerly** State **RI** Zip **02891**

Treasurer Name  
**Brien Bai Ru Zeng**  
Street Address  
**21 Raymond Street**  
City **Westerly** State **RI** Zip **02891**

**9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name  
**Danny Jing Ru Zeng**  
Street Address  
**5 Chickadee Lane**  
City **Westerly** State **RI** Zip **02891**

Director Name  
**Raymond Soi U. Zeng**  
Street Address  
**168 Post Road**  
City **Westerly** State **RI** Zip **02891**

Director Name  
**Brien Bai Ru Zeng**  
Street Address  
**21 Raymond Street**  
City **Westerly** State **RI** Zip **02891**

Director Name  
  
Street Address  
  
City State Zip

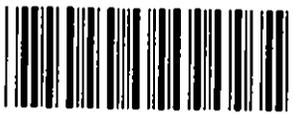
**10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)**

AUTHORIZED SHARES	Class/Series	Par Value
1,000 NO PAR VALUE		None

**11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)**

ISSUED SHARES	Class/Series	Par Value
300	Common/NA	None

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 5 5 2 9 9 \*

File Date: 1-16-02  
Check No.: 11194  
By: [Signature]

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.  
Signature of Officer: [Signature] Date: 1-10-02  
**Danny Jing Ru Zeng**  
Print or Type Name of Officer  
**President**



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **55299** 2. Name of Corporation **LUCKY HOUSE RESTAURANT, INC.**  
3. Street Address Principal Business Office **114 D Granite Street** City **Westerly** State **RI** Zip **02891**  
4. Business Phone No. **(401) 596-3922** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **3079**

7. Brief Description of the Character of Business Conducted in Rhode Island **Ownership and operation of a Chinese restaurant and holder of a Class BV Beverage License in connection therewith.**

**8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS**

<b>President Name</b>			<b>Vice President Name</b>		
Danny Jing Ru Zeng			Brien Bai Ru Zeng		
<b>Street Address</b>			<b>Street Address</b>		
5 Chickadee Lane			21 Raymond Street		
<b>City</b>	<b>State</b>	<b>Zip</b>	<b>City</b>	<b>State</b>	<b>Zip</b>
Westerly	RI	02891	Westerly	RI	02891
<b>Secretary Name</b>			<b>Treasurer Name</b>		
Raymond Soi U. Zeng			Brien Bai Ru Zeng		
<b>Street Address</b>			<b>Street Address</b>		
168 Post Road			21 Raymond Street		
<b>City</b>	<b>State</b>	<b>Zip</b>	<b>City</b>	<b>State</b>	<b>Zip</b>
Westerly	RI	02891	Westerly	RI	02891

**9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS**

<b>Director Name</b>			<b>Director Name</b>		
Danny Jing Ru Zeng			Raymond Soi U. Zeng		
<b>Street Address</b>			<b>Street Address</b>		
5 Chickadee Lane			168 Post Road		
<b>City</b>	<b>State</b>	<b>Zip</b>	<b>City</b>	<b>State</b>	<b>Zip</b>
Westerly	RI	02891	Westerly	RI	02891
<b>Director Name</b>			<b>Director Name</b>		
Brien Bai Ru Zeng					
<b>Street Address</b>			<b>Street Address</b>		
21 Raymond Street					
<b>City</b>	<b>State</b>	<b>Zip</b>	<b>City</b>	<b>State</b>	<b>Zip</b>
Westerly	RI	02891			

**10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)**

**AUTHORIZED SHARES**

<b>Number of Shares</b>	<b>Class/Series</b>	<b>Par Value</b>
1,000 SHS NO PAR VAL		None

**11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)**

**ISSUED SHARES**

<b>Number of Shares</b>	<b>Class/Series</b>	<b>Par Value</b>
300	Common/NA	None

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 5 5 2 9 9 \*

d/z

File Date: \_\_\_\_\_

10293

Check No.: \_\_\_\_\_

z

By: \_\_\_\_\_

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer \_\_\_\_\_ Date 1/22/01

Danny Jing Ru Zeng

Print or Type Name of Officer \_\_\_\_\_

President

Title of Officer \_\_\_\_\_



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **55299** 2. Name of Corporation **LUCKY HOUSE RESTAURANT, INC.**  
 3. Street Address Principal Business Office **114 D Granite Street** City **Westerly** State **RI** Zip **02891**  
 4. Business Phone No. **401-596-3922** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **3079**  
 7. Brief Description of the Character of Business Conducted in Rhode Island **Ownership and operation of a Chinese restaurant and holder of a Class BV Beverage License in connection therewith.**

**8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name <b>Danny Jing Ru Zeng</b> Street Address <b>5 Chickadee Lane</b> City <b>Westerly</b> State <b>RI</b> Zip <b>02891</b>	Vice President Name <b>Brien Bai Ru Zeng</b> Street Address <b>21 Raymond Street</b> City <b>Westerly</b> State <b>RI</b> Zip <b>02891</b>
Secretary Name <b>Raymond Soi U. Zeng</b> Street Address <b>168 Post Road</b> City <b>Westerly</b> State <b>RI</b> Zip <b>02891</b>	Treasurer Name <b>Brien Bai Ru Zeng</b> Street Address <b>21 Raymond Street</b> City <b>Westerly</b> State <b>RI</b> Zip <b>02891</b>

**9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name <b>Danny Jing Ru Zeng</b> Street Address <b>5 Chickadee Lane</b> City <b>Westerly</b> State <b>RI</b> Zip <b>02891</b>	Director Name <b>Raymond Soi U. Zeng</b> Street Address <b>168 Post Road</b> City <b>Westerly</b> State <b>RI</b> Zip <b>02891</b>
Director Name <b>Brien Bai Ru Zeng</b> Street Address <b>21 Raymond Street</b> City <b>Westerly</b> State <b>RI</b> Zip <b>02891</b>	

**10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)**

AUTHORIZED SHARES	Class/Series	Par Value
Number of Shares		
<b>1,000 SHS NO PAR VAL</b>		<b>None.</b>

**11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)**

ISSUED SHARES	Class/Series	Par Value
Number of Shares		
<b>300</b>	<b>Common/N/A</b>	<b>None</b>

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 5 5 2 9 9 \*

File Date: 2-16-00  
 Check No.: 9353  
 By: AMF

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer [Signature] Date 2.4.2000  
Danny Jing Ru Zeng  
 Print or Type Name of Officer  
President  
 Title of Officer

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999**

Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **55299**      2. Name of Corporation **LUCKY HOUSE RESTAURANT, INC.**

3. Street Address Principal Business Office  
**114D Granite Street**      City **Westerly**      State **RI**      Zip **02891**

4. Business Phone No. **401-596-3922**      5. State of Incorporation **RHODE ISLAND**      6. SIC Code **3079**

7. Brief Description of the Character of Business Conducted in Rhode Island **Ownership & operation of a Chinese Restaurant and holder of a Class BV Beverage License in connection therewith.**

**8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT) (FILL IN SPACES BEFORE USING ATTACHMENTS)**

President Name <b>Danny Jing Ru Zeng</b>	Vice President Name <b>Brien Bai Ru Zeng</b>
Street Address <b>5 Chickadee Lane</b>	Street Address <b>21 Raymond Street</b>
City <b>Westerly</b> State <b>RI</b> Zip <b>02891</b>	City <b>Westerly</b> State <b>RI</b> Zip <b>02891</b>
Secretary Name <b>Raymond Soi U Zeng</b>	Treasurer Name <b>Brien Bai Ru Zeng</b>
Street Address <b>168 Post Road</b>	Street Address <b>21 Raymond Street</b>
City <b>Westerly</b> State <b>RI</b> Zip <b>02891</b>	City <b>Westerly</b> State <b>RI</b> Zip <b>02891</b>

**9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) (FILL IN SPACES BEFORE USING ATTACHMENTS)**

Director Name <b>Danny Jing Ru Zeng</b>	Director Name <b>Raymond Soi U Zeng</b>
Street Address <b>5 Chickadee Lane</b>	Street Address <b>168 Post Road</b>
City <b>Westerly</b> State <b>RI</b> Zip <b>02891</b>	City <b>Westerly</b> State <b>RI</b> Zip <b>02891</b>
Director Name	Director Name
Street Address	Street Address
City	City
State	State
Zip	Zip

**10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)**

AUTHORIZED SHARES	Class/Series	Par Value
<b>1,000 SHS NO PAR VAL</b>		<b>NONE</b>

**11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)**

ISSUED SHARES	Class/Series	Par Value
<b>300</b>	<b>COMMON/NA</b>	<b>NONE</b>

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: Jan 28, 99  
Check No.: 8324  
By: JD

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: [Signature]      Date: 1/26/99  
**Danny Jing Ru Zeng**  
Print or Type Name of Officer  
**President**  
Title of Officer



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998**

Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **55299** 2. Name of Corporation **LUCKY HOUSE RESTAURANT, INC.**  
3. Street Address Principal Business Office **114D Granite Street** City **Westerly** State **RI** Zip **02891**  
4. Business Phone No. **(401) 596-3922** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **3079**  
7. Brief Description of the Character of Business Conducted in Rhode Island **Ownership and operation of a Chinese Restaurant and holder of a Class BV Beverage License in connection therewith.**

**8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT)**

President Name <b>Danny Jing Ru Zeng</b> Street Address <b>5 Chickadee Lane</b> City <b>Westerly</b> State <b>RI</b> Zip <b>02891</b>	Vice President Name <b>Brien Bai Ru Zeng</b> Street Address <b>21 Raymond Street</b> City <b>Westerly</b> State <b>RI</b> Zip <b>02891</b>
Secretary Name <b>Raymond Soi U Zeng</b> Street Address <b>168 Post Road</b> City <b>Westerly</b> State <b>RI</b> Zip <b>02891</b>	Treasurer Name <b>Brien Bai Ru Zeng</b> Street Address <b>21 Raymond Street</b> City <b>Westerly</b> State <b>RI</b> Zip <b>02891</b>

**9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT)**

Director Name <b>Danny Jing Ru Zeng</b> Street Address <b>5 Chickadee Lane</b> City <b>Westerly</b> State <b>RI</b> Zip <b>02891</b>	Director Name <b>Raymond Soi U Zeng</b> Street Address <b>168 Post Road</b> City <b>Westerly</b> State <b>RI</b> Zip <b>02891</b>
Director Name <b>Brien Bai Ru Zeng</b> Street Address <b>21 Raymond Street</b> City <b>Westerly</b> State <b>RI</b> Zip <b>02891</b>	

**10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)**

AUTHORIZED SHARES	Class/Series	Par Value
<b>1,000 SHS NO PAR VAL</b>		<b>NONE</b>

**11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)**

ISSUED SHARES	Class/Series	Par Value
<b>300</b>	<b>Common/NA</b>	<b>NONE</b>

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: 2-27-98  
Check No.: 7452  
By: UP

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] 2/25/98  
Signature of Officer Date  
**Danny Jing Ru Zeng**  
Print or Type Name of Officer  
**President**  
Title of Officer

**PROFIT CORPORATION ANNUAL REPORT 1997**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. **55299** 2. Name of Corporation **LUCKY HOUSE RESTAURANT, INC.**  
3. Street Address Principal Business Office **114D Granite Street** City **Westerly** State **RI** Zip **02891**  
4. Business Phone No. **(401) 596-3922** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **3079**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**Ownership and operation of a Chinese Restaurant and holder of a Class BV Beverage License in connection therewith.**

8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT)

President Name <b>Danny Jing Ru Zeng</b> Street Address <b>5 Chickadee Lane</b> City <b>Westerly</b> State <b>RI</b> Zip <b>02891</b>	Vice President Name <b>Brien Bai Ru Zeng</b> Street Address <b>21 Raymond Street</b> City <b>Westerly</b> State <b>RI</b> Zip <b>02891</b>
Secretary Name <b>Raymond Soi U Zeng</b> Street Address <b>168 Post Road</b> City <b>Westerly</b> State <b>RI</b> Zip <b>02891</b>	Treasurer Name <b>Brien Bai Ru Zeng</b> Street Address <b>21 Raymond Street</b> City <b>Westerly</b> State <b>RI</b> Zip <b>02891</b>

9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT)

Director Name <b>Danny Jing Ru Zeng</b> Street Address <b>5 Chickadee Lane</b> City <b>Westerly</b> State <b>RI</b> Zip <b>02891</b>	Director Name <b>Raymond Soi U Zeng</b> Street Address <b>168 Post Road</b> City <b>Westerly</b> State <b>RI</b> Zip <b>02891</b>
Director Name <b>Brien Bai Ru Zeng</b> Street Address <b>21 Raymond Street</b> City <b>Westerly</b> State <b>RI</b> Zip <b>02891</b>	Director Name  Street Address  City State Zip

10. SHARES AUTHORIZED AND ISSUED (\*X\* BOX FOR ATTACHMENT)

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
<b>1,000 SHS NO PAR VAL</b>		<b>NONE</b>	<b>300</b>	<b>Common/NA</b>	<b>NONE</b>

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: 11/13/97  
Check No.: 6458  
By: (Signature)

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

(Signature) \_\_\_\_\_ Date \_\_\_\_\_  
**Danny Jing Ru Zeng**  
Print or Type Name of Officer  
President  
Title of Officer

# PROFIT CORPORATION ANNUAL REPORT

# 1996



State of Rhode Island and Providence Plantations  
James R. Langevin, Secretary of State  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1-March 1  
Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 55299		2. NAME OF CORPORATION LUCKY HOUSE RESTAURANT, INC.			
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 114D Granite Street			CITY Westerly	STATE RI	ZIP CODE 02891
4. BUSINESS PHONE NO. (401) 596-3922		5. STATE OF INCORPORATION RHODE ISLAND		6. SIC CODE 3079	
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND Ownership and operation of a Chinese Restaurant and holder of a Class BV Beverage License in connection therewith.					

8. NAMES AND ADDRESSES OF THE OFFICERS					
PRESIDENT NAME Danny Jing Ru Zeng			VICE PRESIDENT NAME Brien Bai Ru Zeng		
STREET ADDRESS 5 Chickadee Lane			STREET ADDRESS 21 Raymond Street		
CITY Westerly	STATE RI	ZIP CODE 02891	CITY Westerly	STATE RI	ZIP CODE 02891
SECRETARY NAME Raymond Soi U Zeng			TREASURER NAME Brien Bai Ru Zeng		
STREET ADDRESS 168 Post Road			STREET ADDRESS 21 Raymond Street		
CITY Westerly	STATE RI	ZIP CODE 02891	CITY Westerly	STATE RI	ZIP CODE 02891

9. NAMES AND ADDRESSES OF THE DIRECTORS					
DIRECTOR NAME Danny Jing Ru Zeng			DIRECTOR NAME Raymond Soi U Zeng		
STREET ADDRESS 5 Chickadee Lane			STREET ADDRESS 168 Post Road		
CITY Westerly	STATE RI	ZIP CODE 02891	CITY Westerly	STATE RI	ZIP CODE 02891
DIRECTOR NAME Brien Bai Ru Zeng			DIRECTOR NAME		
STREET ADDRESS 21 Raymond Street			STREET ADDRESS		
CITY Westerly	STATE RI	ZIP CODE 02891	CITY	STATE	ZIP CODE

10. SHARES AUTHORIZED AND ISSUED					
AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
1,000 SHS	NO PAR VAL	NONE	300	Common/NA	NONE

This report must be **SIGNED IN INK** by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

File Date:

1/23/96

Check No:

5549  
CP

By:

Signature of Officer

Danny Jing Ru Zeng  
Print or Type Name of Officer

President  
Title of Officer

1-23-96 CP  
Date

For Secretary of State Use Only



**ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.**

Corporate ID: 0055299 Annual Report for the year: 1995

Name of Corporation: LUCKY HOUSE RESTAURANT, INC.

Business entity organized under the laws of the State of: Rhode Island  
 For foreign entity, address and telephone number of principal office:  
 Business Entity is (check one):  
 Business Corporation (See RIGL Chapter 7-1.1)  
 Professional Service Corporation (See RIGL Chapter 7-5.1)

Phone: ( )  
 Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):  
Lucky House Restaurant, Inc.  
114D Granite Street  
Westerly, RI 02891  
 Phone: (401 ) 596-3922  
 Brief statement of the character of business conducted in Rhode Island:  
Ownership and operation of a Chinese Restaurant and holder of a Class BV Alcohol Beverage License in connection therewith.

**THE NAMES OF THE OFFICERS ARE:**

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Danny Jing Ru Zeng</u> VICE-PRESIDENT	<u>5 Chickadee Lane</u>	<u>Westerly, RI</u>	<u>02891</u>
<u>Brien Bai Ru Zeng</u> SECRETARY	<u>21 Raymond Street</u>	<u>Westerly, RI</u>	<u>02891</u>
<u>Raymond Soi U. Zeng</u> TREASURER	<u>168 Post Road</u>	<u>Westerly, RI</u>	<u>02891</u>
<u>Brien Bai Ru Zeng</u>	<u>21 Raymond Street</u>	<u>Westerly, RI</u>	<u>02891</u>

**THE NAMES OF THE DIRECTORS ARE:**

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Danny Jing Ru Zeng</u>	<u>5 Chickadee Lane</u>	<u>Westerly, RI</u>	<u>02891</u>
<u>Brien Bai Ru Zeng</u>	<u>21 Raymond Street</u>	<u>Westerly, RI</u>	<u>02891</u>
<u>Raymond Soi U. Zeng</u>	<u>168 Post Road</u>	<u>Westerly, RI</u>	<u>02891</u>

NUMBER OF SHARES AUTHORIZED (Rider may be attached)		NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)	
Number of Shares	Class / Series	Number of Shares	Class / Series
<u>1,000</u>	<u>Common/NA</u>	<u>300</u>	<u>Common/NA</u>

Date: January 14, 1995  
 By: [Signature]  
Danny Jing Ru Zeng  
 PRESIDENT  
 TITLE OF OFFICER SIGNING

**DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:**

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

ANTHONY J. NARDONE  
 51 GOUNOD ROAD  
 WESTERLY RI 02891

**FILED**  
 JAN 18 1995  
 By: [Signature]  
 1/16/0

Filing Fee \$50.00  
Payable to:  
Secretary of State

PLEASE TYPE or PRINT  
State of Rhode Island and Providence Plantations  
Office of The Secretary of State  
100 North Main Street  
Providence, Rhode Island 02903-1335  
401 277-3040

File Annually  
LLC: Sept. 1 - Nov. 1  
CORP: Jan. 1 - March 1

Corporate ID: 0055299 Annual Report for the year: 1994

Name of Business Entity: LUCKY HOUSE RESTAURANT, INC

Business entity organized under the laws of the State of: Rhode Island

Federal Taxpayer Identification Number: [REDACTED]

For foreign entity, address and telephone number of principal office

\_\_\_\_\_

\_\_\_\_\_

Phone: \_\_\_\_\_

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box)

Lucky House Restaurant, Inc.

114D Granite Street

Westerly, RI 02891

Phone: (401) 596-3922

Business Entity is (check one):

- Business Corporation (See RIGL Chapter 7-1.1)
- Professional Service Corporation (See RIGL Chapter 7-5.1)
- Limited Liability Company (See RIGL 7-1.6)

Name, title and mailing address of contact person to whom communications may be directed:

Danny J. Zeng, President

Lucky House Restaurant, Inc.

114D Granite Street

Westerly, RI 02891

Brief statement of the character of business conducted in Rhode Island.

Ownership and operation of a Chinese

Restaurant and holder of Class BV Alcohol

Beverage License.

Date of Organization: April 14, 1989

Date of Qualification to do business in Rhode Island (if foreign entity)

N/A

THE NAMES OF THE OFFICERS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<input checked="" type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input checked="" type="checkbox"/> PRESIDENT (SEE RIGL 7-1.1)			
<u>Danny Jing Ru Zeng</u>	<u>5 Chickadee Lane</u>	<u>Westerly, RI</u>	<u>02891</u>
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input type="checkbox"/> VICE PRESIDENT (SEE RIGL 7-1.1)			
<u>Brien Bai Ru Zeng</u>	<u>6 Lee Street</u>	<u>Westerly, RI</u>	<u>02891</u>
<input type="checkbox"/> CONTROLLER OF RECORDS OR <input checked="" type="checkbox"/> SECRETARY (SEE RIGL 7-1.1)			
<u>Raymond Soi U Zeng</u>	<u>168 Post Road</u>	<u>Westerly, RI</u>	<u>02891</u>
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> TREASURER (SEE RIGL 7-1.1)			
<u>Brien Bai Ru Zeng</u>	<u>6 Lee Street</u>	<u>Westerly, RI</u>	<u>02891</u>

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Danny Jing Ru Zeng</u>	<u>5 Chickadee Lane</u>	<u>Westerly, RI</u>	<u>02891</u>
<u>Brien Bai Ru Zeng</u>	<u>6 Lee Street</u>	<u>Westerly, RI</u>	<u>02891</u>
<u>Raymond Soi U Zeng</u>	<u>168 Post Road</u>	<u>Westerly, RI</u>	<u>02891</u>

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 1,000

CLASS Common

SERIES N/A

PAR VALUE OR WITHOUT PAR No Par Value

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 300

CLASS Common

SERIES N/A

PAR VALUE OR WITHOUT PAR No Par Value

Date January, 19 94

By: [Signature]

Danny Jing Ru Zeng

PRINT OR TYPE NAME OF OFFICER SIGNING

President

TITLE OF OFFICER SIGNING

Form 31 - 1994

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC-3 must be filed

ANTHONY J. NARDONE  
51 GOUNOD ROAD  
WESTERLY RI 02891

FILED  
FEB 01 1994  
SECY OF STATE

Filing Fee \$50.00

2948 mnc To be filed annually between January 1st and March 1st

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0055239 Annual Report for the year 1993

FIRST: The name of the corporation is LUCKY HOUSE RESTAURANT, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Ownership and operation of a Chinese Restaurant in Westerly, Rhode Island

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island 114 Granite Street, U.S. Route 1, Westerly, RI 02891

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Danny Jing Ru Zeng	Director	5 Chickadee Lane, Westerly, RI 02891
Brien Bai Ru Zeng	Director	6 Lee Street, Westerly, RI 02891
Raymond Soi U Zeng	Director	168 Post Road, Westerly, RI 02891
Danny Jing Ru Zeng	President	5 Chickadee Lane, Westerly, RI 02891
Brien Bai Ru Zeng	Vice President	6 Lee Street, Westerly, RI 02891
Raymond Soi U Zeng	Secretary	168 Post Road, Westerly, RI 02891
Murphy Li Sheng Zeng	Treasurer	5 Chickadee Lane, Westerly, RI 02891

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common	PAID	No par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
400	Common	SECY OF STATE	No par value

Dated Feb 1 19 93

Lucky House Restaurant, Inc.  
(Name of Corporation)

By [Signature]  
Title President

(Report must be signed by an officer)

Rider  
(1993 Annual Report)  
Corporate I.D. #0055299

SIXTH:

Murphy Li Sheng Zeng, Director      5 Chickadee Lane, Westerly, RI 02891

Filing Fee \$50.00

To be filed annually between  
January 1st and March 1st

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0055059 Annual Report for the year 1992

FIRST: The name of the corporation is LUCKY HOUSE RESTAURANT, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Ownership and operation of a Chinese Restaurant in Westerly, Rhode Island

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island 114 Granite Street, U.S. Route 1, Westerly, RI 02891

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Danny Jing Ru Zeng	Director	5 Chickadee Lane, Westerly, RI 02891
Brien Bai Ru Zeng	Director	6 Lee Street, Westerly, RI 02891
Raymond Soi U Zeng	Director	8 Summer Street, Westerly, RI 02891
Danny Jing Ru Zeng	President	5 Chickadee Lane, Westerly, RI 02891
Brien Bai Ru Zeng	Vice President	6 Lee Street, Westerly, RI 02891
Raymond Soi U Zeng	Secretary	8 Summer Street, Westerly, RI 02891
Murphy Li Sheng Zeng	Treasurer	5 Chickadee Lane, Westerly, RI 02891

SEVENTH: Number of Shares authorized:

Rec'd & Filed FEB 25 1992  
SD 2148  
Series

Par Value  
or statement that  
shares are without  
par value

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000 shares	Common		No par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
400	Common		No par value

Dated 2/24/ 1992

Lucky House Restaurant, Inc.  
(Name of Corporation)

By [Signature]  
Title President

(Report must be signed by an officer)

RIDER

SIXTH:

Murphy Li Sheng Zeng, Director      5 Chickadee Lane, Westerly, RI 02891

Filing Fee \$50.00

To be filed annually between  
January 1st and March 1st

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

55

Corporate ID 0055299 Annual Report for the year 1991

FIRST: The name of the corporation is LUCKY HOUSE RESTAURANT, INC

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is ownership and operation of a Chinese restaurant in Westerly, Rhode Island

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island 114 Granite Street, U.S. Route 1,  
Westerly, Rhode Island

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Danny Jing Ru Zeng	Director	8 Summer St., Westerly, RI 02891
Brien Bai Ru Zeng	Director	6 Lee St. Westerly, RI 02891
Raymond Soi U Zeng	Director	8 Summer St. Westerly, RI 02891
Danny Jing Ru Zeng	President	8 Summer St., Westerly, RI 02891
Brien Bai Ru Zeng	Vice President	6 Lee St. Westerly, RI 02891
Raymond Soi U Zeng	Secretary	8 Summer St. Westerly, RI 02891
Murphy Li Sheng Zeng	Treasurer	5 Chickadee Lane, Westerly, RI 02891

SEVENTH: Number of Shares authorized: 1,000 shares

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000 shares	Common		No par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
400	Common		No par value

**PAID**  
**FEB 5 1991**  
**SEC'Y OF STATE**

Dated February 2 1991

Lucky House Restaurant, Inc.  
(Name of Corporation)

By [Signature]

Title President

(Report must be signed by an officer)

7 a

RIDER

Sixth:

Murphy Li Sheng Zeng, Director 5 Chickadee Lane, Westerly, R.I. 02891

PAID  
FEB 5 1991  
SECY OF STATE

Filing Fee \$15.00

To be filed annually between  
January 1st and March 1st

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0055259

Annual Report for the year 1990 **AT**

FIRST: The name of the corporation is LUCKY HOUSE RESTAURANT, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is ownership and operation of a Chinese restaurant in Westerly, Rhode Island.

FOURTH: If foreign corporation, address of its principal office.....

FIFTH: Business address in Rhode Island Granite Street Shopping Center, Westerly, Rhode Island 02891

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Danny Jing Ru Zeng	Director	8 Summer Street, Westerly, RI 02891
Brien Bai Ru Zeng		8 Summer Street, Westerly, RI 02891
Raymond Soi U Zeng	Director	8 Summer Street, Westerly, RI 02891
Murphy Li Sheng Zeng	Director	8 Summer Street, Westerly, RI 02891
Danny Jing Ru Zeng	President	8 Summer Street, Westerly, RI 02891
Brien Bai Ru Zeng	Vice President	8 Summer Street, Westerly, RI 02891
Raymond Soi U Zeng	Secretary	8 Summer Street, Westerly, RI 02891
Murphy Li Sheng Zeng	Treasurer	8 Summer Street, Westerly, RI 02891

SEVENTH: Number of Shares authorized:

No of Shares	Class	Series	Par Value or statement that shares are without par value
1000	Common		No Par Value

**PAID**

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
400	Common		No par value

SECY. OF STATE

Dated May 19 90

LUCKY HOUSE RESTAURANT, INC.  
(Name of Corporation)

By [Signature] May 7, 90  
Title President

(Report must be signed by an officer)