

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State - Division of Business Services 148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2013

1. Entity ID No. 560015	2. Exact n	FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE. 2. Exact name of the Corporation YELLOW RIVER INC				
3. Principal office address 567 SOUTH COUNTY TRAIL - UNIT 109			City EXETER	State RI	Zip 02822	
4. Business Phone No. 401-295-8886			5. State of Incorporation RHODE ISLAND			
Brief description of the CHINESE RESTAU	character of busine	ss conducted in Rhode Isla	nd			
7. LIST ALL OFFICERS	NAMES AND ADD	RESSESTATE BOY BOX				
7. LIST <u>ALL</u> OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR A President Name BING LIU			Vice-President Name			
Street Address 567 SOUTH COUNTY TRAIL - UNIT 109			Street Address			
City EXETER	State RI	Zip 02822	City	State	Zip	
Secretary Name		<u> </u>	Treasurer Name			
Street Address			Street Address			
City	State	Zip	City	State	Zip	
LIST ALL DIRECTORS	(NAMES AND ADI	RESSES) ("X" BOX FOR	ATTACHMENT			
NONE			Director Name			
Street Address			Street Address			
Dity	State	Zip	City	State	Zip	
irector Name			Director Name			
treet Address			Street Address			
ity	State	Zip	City	State	Zip	
SHARES AUTHORIZED			10 CHARCO IOCUE			
			NUMBER OF SHARES	CLASS/SERIES		
is information is currently of record in the Office of the Secretary State. Changes require an additional filing. e Section 9 of instruction sheet.		100	COMMON	NO PAR		
	ed on behalf of the o	corporation by an authorized to be executed on behalf of	d representative. If the			
		t be executed on behalf of	ine corporation by the h	eceiver or trustee.		
ile Date		FILED	and report, including	erjury, I declare and affing any accompanying se ents contained herein ar	chadulas and sasses.	
Check No	and the second s		1 Lu	Biny	e true and correct,	
FOR SECRETARY OF STATE USE ONLY			Signature of Authori	zed Representative	Date	
m No. 630 /ised: 01/2012	BY.	1340	Print or Type Name	of Authorized Representa	tive	