DCCA State of Hawaii

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Business Information

MASTER NAME

HY INTERNATIONAL, INC.

BUSINESS TYPE

Domestic Profit Corporation

FILE NUMBER 112014 D1 STATUS Dissolved

PURPOSE TO ENGAGE IN RETAIL BUSINESSES

ORGANIZED IN Hawaii UNITED STATES

INCORPORATION DATE May 5, 1998

MAILING ADDRESS 1433 ALEXANDER ST #1

HONOLULU, Hawaii 96822

UNITED STATES

TERM PER

AGENT NAME CHONG IL KIM

AGENT ADDRESS 1433 ALEXANDER ST STE 1 HONOLULU, Hawaii 96822

UNITED STATES

Annual Filings

| FILING YEAR | DATE RECEIVED | STATUS |
|-------------|---------------|--------------|
| 2005 | | Not Filed |
| 2004 | | Delinquent |
| 2003 | Aug 1, 2003 | Processed |
| 2002 | | Not Required |
| 2001 | Aug 1, 2002 | Processed |
| 2000 | Jul 1, 2002 | Processed |
| 1999 | | Processed |

Officers

| NAME | OFFICE | DATE |
|--------------|-----------|--------------|
| KIM,CHONG IL | P/V/S/T/D | Sep 29, 1998 |

Stocks

| DATE | CLASS | SHARES | PAID SHARES | PAR VALUE | STOCK AMOUNT |
|-------------|--------|--------|-------------|-----------|--------------|
| May 5, 1998 | COMMON | 100 | 100 | 10. | |