

No. C 23618 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Feb 28, 2003 Annual Report Form 1. Mailing Address - Correct in this box, if applicable EMPIRE INVESTMENT CORPORATION P.O. BOX 4670 POCATELLO, ID 83205	2. Registered Agent and Office NO PO BOX JANET K MCBRIDE 2559 SUNRIDGE CIRCLE TWIN FALLS, ID 83301 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President &	Bob Marshall	P.O. Box 17228	Salt Lake City	Utah	84117
Vice President	Mike McBride	2559 Sunridge Circle	Twin Falls	ID	83301
Secretary	Janet McBride	2559 Sunridge Circle	Twin Falls	ID	83301
Director	Jim Marshall	107 Country Club Rd	Queensbury	N.Y.	12804
Director	Tina Marshall	107 Country Club Rd	Queensbury	N.Y.	12804
Director	Eric Nestle	5840 S. Cedar	Casper	WY	82601
Director	Diane Nestle	5840 S. Cedar	Casper	W.Y.	82601
Director	Debi Marshall	P.O. Box 17228	Salt Lake City	Utah	84117

5. Organized Under the Laws of: IDAHO C 23618	6. Signature <u>Janet K. McBride</u> Date <u>12/16/02</u> Name (Typed or Printed) <u>Janet K. McBride</u> Title <u>Secretary</u>
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Issued 12/02/2002

Do Not Tape or Staple