

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FEE REQUIRED

* FIRST NOTICE *

Due No Later Than November 30,

1. Mailing Address - Please Correct, If Not Correct

EMPIRE INVESTMENT CORPORATION

P.O. BOX 4670

POCATELLO

ID 83205

JANET K MCBRIDE
2559 SUNRIDGE CIRCLE

TWIN FALLS ID 83301

3. Organized Under the Laws of:

ID

C 23618

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)

Office heldNameStreet or P.O. AddressCityStateZip

President	Robert Marshall	2240 E. 4500 S. Suite 270	Salt Lake City	Utah	84124
Vice President/ Treasurer/Sec.	Janet McBride	2559 Sunridge Circle	Twin Falls	Id	83301
Director	Jim Marshall	107 Country Club Rd	Queensbury	N.Y.	12804
Director	Diane Hasbe	5804 S. Cedar	Casper	Wyo	82601

5. Signature of New Registered Agent

6.

Signature

Janet K. McBride

Date

8/10/98

Name

(Typed or
Printed)

Janet K. McBride

Title

Secretary / Treasurer

ISSUED: 07-03-1998

1334

DO NOT TAPE OR STAPLE