





No. C 55732	Due no later than May 31, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX M E SPELDE TIM Kamberec 2115 GOVERNMENT WAY COEUR D'ALENE, ID 83814																																										
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable EMPIRE AIRLINES, INC. M E SPELDE TIM Kamberec 2115 GOVERNMENT WAY COEUR D'ALENE, ID 83814	3. New Registered Agent Signature 																																										
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Chairman of the Board</td> <td>M. E. Spelde</td> <td>2115 Government Way, Coeur d'Alene, ID 83814</td> <td></td> <td></td> <td></td> </tr> <tr> <td>President</td> <td>Timothy Kamberec</td> <td>2115 Government Way, Coeur d'Alene, ID 83814</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Secretary</td> <td>David Holloway</td> <td>2115 Government Way, Coeur d'Alene, ID 83814</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Director</td> <td>Victor Walters</td> <td>2115 Government Way, Coeur d'Alene, ID 83814</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Director</td> <td>Nick Chenoweth</td> <td>2115 Government Way, Coeur d'Alene, ID 83814</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Director</td> <td>Duane Jacklin</td> <td>2115 Government Way, Coeur d'Alene, ID 83814</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Chairman of the Board	M. E. Spelde	2115 Government Way, Coeur d'Alene, ID 83814				President	Timothy Kamberec	2115 Government Way, Coeur d'Alene, ID 83814				Secretary	David Holloway	2115 Government Way, Coeur d'Alene, ID 83814				Director	Victor Walters	2115 Government Way, Coeur d'Alene, ID 83814				Director	Nick Chenoweth	2115 Government Way, Coeur d'Alene, ID 83814				Director	Duane Jacklin	2115 Government Way, Coeur d'Alene, ID 83814			
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5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 55732</div>	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 50%;"> Signature  Name (Typed or Printed) Timothy D. Kamberec </td> <td style="width: 50%;"> Date 3-15-01 Title: PRESIDENT XXXX </td> </tr> </table>		Signature  Name (Typed or Printed) Timothy D. Kamberec	Date 3-15-01 Title: PRESIDENT XXXX																																								
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