

No. C 55732

Due no later than May 31, 2008

Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

EMPIRE AIRLINES, INC.
TIM KOMBEREC
11559 N ATLAS RD
HAYDEN, ID 83835TIM KOMBEREC
11559 N ATLAS RD
HAYDEN, ID 83835NO FILING FEE IF
RECEIVED BY DUE DATE3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Director	Mel Spelde	11559 N. Atlas Rd.,	Hayden, ID	83835	
Director	Tim Komberec	11559 N. Atlas Rd.,	Hayden, ID	83835	
Director	Victor Walters	11559 N. Atlas Rd.,	Hayden, ID	83835	
Director	John Adams	11559 N. Atlas Rd.,	Hayden, ID	83835	
Director	Duane Jacklin	11559 N. Atlas Rd.,	Hayden, ID	83835	
Secretary	Dave Holloway	11559 N. Atlas Rd.,	Hayden, ID	83835	

5. Organized Under the Laws of:

IDAHO
C 55732

6.

Signature

Name (Typed or Printed)

Date

Title

Issued 03/03/2008

Do Not Tape or Staple

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