

No. C 131213		Due no later than Nov 30, 2009		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. PACIFIC EMPIRE HOLDINGS CORPORATION JUSTIN W RALSTON PO BOX 538 LEWISTON ID 83501 USA		JUSTIN RALSTON 1105 BIGHORN DR LEWISTON ID 83501		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
TREASURER	JUSTIN RALSTON	403 CAPITAL STREET	LEWISTON	ID	USA	83501
SECRETARY	JOLEE DUCLOS	PO BOX 538	LEWISTON	ID	USA	83501
DIRECTOR	CONNIE TAYLOR	1229 MAIN STREET	LEWISTON	ID	USA	83501
DIRECTOR	R JOHN TAYLOR	PO BOX 538	LEWISTON	ID	USA	83501
DIRECTOR	MARY BOLLAND	403 CAPITAL STREET	LEWISTON	ID	USA	83501
DIRECTOR	MARK BOLLAND	403 CAPITAL STREET	LEWISTON	ID	USA	83501
5. Organized Under the Laws of: ID C 131213		6. Annual Report must be signed.* Signature: Justin W Ralston Name (type or print): Justin W Ralston Date: 12/16/2009 Title: Treasurer				
Processed 12/16/2009		* Electronically provided signatures are accepted as original signatures.				