

No. C 31207

Due no later than September 30, 2008

Annual Report Form

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 LUMBER CO.
BOX 11988
SPOKANE, WA 99211

2. Registered Agent and Office NO PO BOX

CHARLES BROWN
324 MAIN ST
LEWISTON, ID 83501NO 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>
PRESIDENT					
SECRETARY	DAVID A. KLAUE	P.O. BOX 11988	SPOKANE	WA	99211

5. Organized Under the Laws of:
WASHINGTON
C 31207

6.

Signature

Date 7/16/08

Name (Typed or Printed)

DAVID A. KLAUE

Title PRESIDENT

Issued 07/01/2008

Do Not Tape or Staple

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