

No. C 61559	Due no later than Jul 31, 2003 Annual Report Form	2. Registered Agent and Office NO PO BOX TED W. MATSUOKA 160 EAST PALOUSE RIVER DRIVE MOSCOW, ID 83843																		
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: PALOUSE EMPIRE, INC. TED W. MATSUOKA P.O. BOX 8156 MOSCOW, ID 83843	3. <u>New</u> 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; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Ted Matsuoka</td> <td>PO Box 8156</td> <td>Moscow</td> <td>Id</td> <td>83843</td> </tr> <tr> <td>Corp. Secretary</td> <td>Kevin Hattenburg</td> <td>PO Box 8156</td> <td>Moscow</td> <td>Id</td> <td>83843</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	Ted Matsuoka	PO Box 8156	Moscow	Id	83843	Corp. Secretary	Kevin Hattenburg	PO Box 8156	Moscow	Id	83843
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Corp. Secretary	Kevin Hattenburg	PO Box 8156	Moscow	Id	83843															
5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 61559</div>	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature <u>Deborah Wolhuter</u></td> <td style="width: 40%;">Date <u>7/28/03</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Deborah Wolhuter</u></td> <td>Title <u>Office Manager</u></td> </tr> </table>		Signature <u>Deborah Wolhuter</u>	Date <u>7/28/03</u>	Name (Typed or Printed) <u>Deborah Wolhuter</u>	Title <u>Office Manager</u>														
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