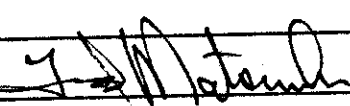


No. C 61559		Due no later than July 31, 2007 Annual Report Form		2. Registered Agent and Office NO PO BOX	
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address - Correct in this box, if applicable PALOUSE EMPIRE, INC. TED W. MATSUOKA P.O. BOX 8156 MOSCOW, ID 83843		TED W. MATSUOKA 160 EAST PALOUSE RIVER DRIVE MOSCOW, ID 83843	
NO FILING FEE IF RECEIVED BY DUE DATE				3. 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		Ted Matsuoka		PO Box 9156	Moscow ID 83843
5. Organized Under the Laws of: IDAHO C 61559		6. Signature 		Date 5-16-07	
		Name (Typed or Printed) Ted Matsuoka		Title President	

Issued 05/01/2007

Do Not Tape or Staple

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