

No. C 83721	<b>Annual Report Form 1999</b> Due No Later Than November 30.		2. Registered Agent and Office <b>NOT A P.O. BOX</b>																			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>  <b>* FIRST NOTICE *</b>	1. Mailing Address - Please Correct, If Not Correct  <b>EMPIRE HEATING, INC.</b> <b>DAVE OLSON</b> <b>116 E 43RE ST</b>  <b>BOISE ID 83714</b>		<b>DAVE OLSON</b> <b>116 E 43RD ST</b>  <b>BOISE ID 83714</b>  3. Organized Under the Laws of:  <b>ID C 83721</b>																			
4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one) <table border="1" data-bbox="16 361 1445 505"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>PRES.</td> <td>DAVID V. OLSON</td> <td>116 E. 43RD ST.</td> <td>BOISE</td> <td>ID</td> <td>83714</td> </tr> <tr> <td>SEC.</td> <td>DEBORAH A. OLSON</td> <td>116 E. 43RD ST.</td> <td>BOISE</td> <td>ID</td> <td>83714</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	PRES.	DAVID V. OLSON	116 E. 43RD ST.	BOISE	ID	83714	SEC.	DEBORAH A. OLSON	116 E. 43RD ST.	BOISE	ID	83714
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5. Signature of New Registered Agent	6. <table border="0"> <tr> <td>Signature</td> <td><u>Deborah A. Olson</u></td> <td>Date</td> <td><u>7/21/99</u></td> </tr> <tr> <td>Name (Typed or Printed)</td> <td><u>DEBORAH A. OLSON</u></td> <td>Title</td> <td><u>SEC. OF CORP.</u></td> </tr> </table>				Signature	<u>Deborah A. Olson</u>	Date	<u>7/21/99</u>	Name (Typed or Printed)	<u>DEBORAH A. OLSON</u>	Title	<u>SEC. OF CORP.</u>										
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ISSUED: 07-03-1999

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