

No. C 23618 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than February 29, 2004 Annual Report Form 1. Mailing Address - Correct in this box, if applicable EMPIRE INVESTMENT CORPORATION P.O. BOX 4670 POCATELLO, ID 83205	2. Registered Agent and Office NO PO BOX JANET K MCBRIDE 2559 SUNRIDGE CIRCLE TWIN FALLS, ID 83301 3. <u>New</u> Registered Agent Signature
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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	Bob Marshall	P.O. Box 17228	SALT LAKE CITY	Utah	84117
Secretary	Janet McBride	2559 Sunridge Circle	TWIN FALLS	ID	83301
Directors:	Mike McBride	2559 Sunridge Circle	TWIN FALLS	ID	83301
	Jim Marshall	107 Country Club Rd.	Queensbury	NY	12804
	Tina Marshall	107 Country Club Rd	Queensbury	N.Y.	12804
	Diane Nester	5840 S Cedar	Casper, Wyo.		82601
	Eric Nester	5840 S Cedar	Casper, Wyo		82601
	Debra Marshall	P.O. Box 17228	SALT LAKE CITY	Utah	84117

5. Organized Under the Laws of: IDAHO C 23618	6. Signature <u>Janet K. McBride</u> Date <u>1/28/04</u> Name (Typed or Printed) <u>Janet K. McBride</u> Title <u>Secretary</u>
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