

No. C 61559	Due no later than Jul 31, 2001 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: none;"> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>								
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<table style="width: 100%; border: none;"> <tr> <td style="width: 15%;">President</td> <td style="width: 25%;">Ted Matsuoka</td> <td style="width: 30%;">PO. Box 8156</td> <td style="width: 15%;">Moscow</td> <td style="width: 10%;">Id</td> <td style="width: 5%;">83843</td> </tr> <tr> <td>Corp. Secretary</td> <td>Keven Hattenburg</td> <td>PO Box 8156</td> <td>Moscow</td> <td>Id</td> <td>83843</td> </tr> </table>						President	Ted Matsuoka	PO. Box 8156	Moscow	Id	83843	Corp. Secretary	Keven Hattenburg	PO Box 8156	Moscow	Id	83843
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Corp. Secretary	Keven Hattenburg	PO Box 8156	Moscow	Id	83843												
5. Organized Under the Laws of: IDAHO C 61559		6. <table style="width: 100%; border: none;"> <tr> <td style="width: 60%;"> Signature <u>Deborah Wolhuter</u> </td> <td style="width: 40%;"> Date <u>5/16/01</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>5/16/01</u>	Name (Typed or Printed) <u>Deborah Wolhuter</u>	Title <u>Office Manager</u>								
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