

No. 023618 Return To Secretary of State Room 203, Statehouse Boise, ID 83720 RECEIVED SEC. OF STATE	Idaho Corporation Annual Report Form Due No Later Than November 1, 1988 1. Mailing Address — Please Correct 023618 EMPIRE INVESTMENT CORPORATION WENDELL P MARSHALL P.O. BOX 1210 POCATELLO IDAHO 83201	2. Registered Agent and Office WENDELL P MARSHALL 360 SO. ARTHUR AVE POCATELLO, IDAHO 83201 3. Incorporated Under The Laws of STATE OF IDAHO
4. Name and Address of Officers and Directors		
<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u> <u>State</u> <u>Zip</u>
President: <i>Wendell P. Marshall</i>	<i>Box 1210</i>	<i>Pocatello</i> <i>Ida.</i> <i>83204</i>
Secretary: <i>Barbara J. Marshall</i>	"	" " "
Directors: <i>James E. Marshall</i>	"	" " "
<i>Robert W. Marshall</i>	"	" " "
<i>Glen S. Marshall</i>	"	" " "
<i>Wendell P. Marshall</i>	"	" " "
<i>Barbara J. Marshall</i>	"	" " "
5. Nature of Business <i>Real Estate + Investments</i>		
6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.		
Signature <i>Wendell P. Marshall</i> (Type or Print Name)		Date <i>8-9-88</i> Title <i>Pres.</i>