

No. C 118802

Due no later than Mar 31, 2001  
Annual Report Form

Return to:

SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

EMPIRE TECHNOLOGIES, INC.  
TROY WHEELER  
301 S LADESTONE AVE  
MERIDIAN, ID 83642

2. Registered Agent and Office NO PO BOX

TROY WHEELER  
391 S LODESTONE

MERIDIAN, ID 83709

NO FILING FEE IF  
RECEIVED BY DUE DATE3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

| Office held | Name         | Street or P.O. Address       | City     | State | Zip   |
|-------------|--------------|------------------------------|----------|-------|-------|
| President   | Troy Wheeler | 8005 Industry Way Suite #360 | Meridian | ID    | 83642 |
| Secretary   | ↑            |                              |          |       |       |

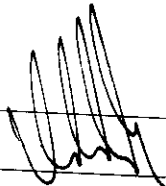
5. Organized Under the Laws of:

IDAHO  
C 118802

6.

Signature

Name (Typed or Printed)

  
Troy Wheeler

Date

Title:

~~XXXX~~3/22/01  
President

Issued 01/02/2001

Do Not Tape or Staple

2947