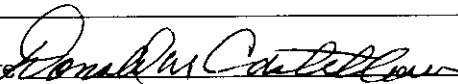


<b>No. C 45889</b> Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than Jul 31, 2000 Annual Report Form</b> 1. Mailing Address - Correct in this box, if applicable EMPIRE, INC.  P O BOX 8666  MOSCOW, ID 83843	2. Registered Agent and Office <b>NO PO BOX</b> GERRY E CASTELLAW 810 E "E" ST  MOSCOW, ID 83843  3. <u>New</u> Registered Agent Signature
------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--------------------------------------------------------------------------------------------------------------------------------------------------------------

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	Donald W. Castellaw	810 East E St.	Moscow	ID	83843
Secretary	Caren D. Langford	329 N. Blaine	Moscow	ID	83843
Treasurer/	Gerry E. Castellaw	810 East E St.	Moscow	ID	83843
Director					
Director	Robert W. Castellaw	1623 W. 11th	Spokane	WA	99204
Director	Gregory G. Castellaw	701 Riverview Blvd.	Clarkston	WA	99403

5. Organized Under the Laws of:  <div style="text-align: center;">IDAHO C 45889</div>	6. Signature <u></u> Date <u>6-8-2008</u> Name <small>(Typed or Printed)</small> <u>Donald W. Castellaw</u> Time <u>Pres./Corp.</u>
-------------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Issued 05/10/2000

**Do Not Tape or Staple**

3487