

No. 55732	<b>Idaho Corporation Annual Report Form</b> Due No Later Than November 1, 1989	2. Registered Agent and Office
Return To  <b>Secretary of State</b> <b>Room 203, Statehouse</b> <b>Boise, ID 83720</b> <b>SEC. OF STATE</b>  NO FEE REQUIRED <b>89 JUL 17 PM 2 32</b>		1. Mailing Address — Please Correct 55732 <b>EMPIRE AIRLINES, INC.</b> <b>M.E. SPELDE</b> <b>11101 AIRPORT DR</b>  <b>HAYDEN LAKE</b> ID 83835

## 4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	M. E. SPELDE	11101 AIRPORT DRIVE	HAYDEN LAKE	ID	83835
Secretary:	DAVID B. HOLLOWAY	11101 AIRPORT DRIVE	HAYDEN LAKE	ID	83835
Directors:	VICTOR E. WALTERS	11101 AIRPORT DRIVE	HAYDEN LAKE	ID	83835
	NICHOLAS CHENOWETH	11101 AIRPORT DRIVE	HAYDEN LAKE	ID	83835
	JOSEPH DEGEN	11101 AIRPORT DRIVE	HAYDEN LAKE	ID	83835
	ROBIN L. BEVIS	11101 AIRPORT DRIVE	HAYDEN LAKE	ID	83835

## 5. Nature of Business

AVIATION SERVICES

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

(Typed or  
Name Printed)

M. E. SPELDE

Date

7-13-89

Title

PRESIDENT