

No. C 61559

Annual Report Form
Due No Later Than November 30, 1997Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FEE REQUIRED

* FIRST NOTICE *

1. Mailing Address - Please Correct, If Not Correct

PALOUSE EMPIRE, INC.
TED W. MATSUOKA
P.O. BOX 8156

MOSCOW ID 83843

2. Registered Agent and Office NOT A P.O. BOX

TED W. MATSUOKA
160 EAST PALOUSE RIVER
MOSCOW ID 83843

3. Organized Under the Laws of:

ID C 61559

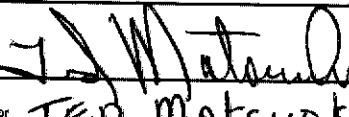
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors
Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Ted W. Matsuoka	160 East Palouse River Dr	Moscow	Id	83843
Secretary	Kevin Hattenburg	160 East Palouse River Dr	Moscow	Id	83843

5.

6.

Signature

Name (Typed or Printed)

TED MATSUOKA

Date

Title

8-22-97

PRESIDENT

ISSUED: 07-04-1997

27681

DO NOT TAPE OR STAPLE