

No. C 55732

Due no later than May 31, 2007

2. Registered Agent and Office NO PO BOX

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

Annual Report Form

TIM KOMBEREC
11559 N ATLAS RD
HAYDEN, ID 83835

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

EMPIRE AIRLINES, INC.
TIM KOMBEREC
11559 N ATLAS RD
HAYDEN, ID 83835

3. New Registered Agent Signature

NO FILING FEE IF
RECEIVED BY DUE DATE

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/CEO	Timothy Komberec				
Secretary	David Holloway		All at:		
Director	Vic Walters		11559 N. Atlas Road		
Director	Duane Jacklin		Hayden, ID 83835		
Director	John Adams				
Director	Mel Spelde				

5. Organized Under the Laws of:

IDAHO
C 55732

6.

Signature

Timothy Komberec

Date

3-29-07

Name

(Typed or Printed)

Timothy Komberec

Title

President