

INSTRUCTIONS ON REVERSE SIDE

No. 55732	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX M E SPELDE
Return To	Due No Later Than November 305	11101 AIRPORT DR
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	1. Mailing Address -- Please Correct If Not Correct EMPIRE AIRLINES, INC. M. E. SPELDE 11101 AIRPORT DR 2115 GOVERNMENT WAY HAYDEN LAKE ID 83814 Coeur d'Alene ID 83814	2115 GOVERNMENT WAY HAYDEN LAKE ID 83814 Coeur d'Alene ID 83814 3. Incorporated Under The Laws of ID NO: 55732

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Postal Code
President:	M. E. Spelde	2115 Government Way,	Coeur d'Alene,	ID	83814
Secretary:	David Holloway	2115 Government Way,	Coeur d'Alene,	ID	83814
Directors:	Victor Walters	2115 Government Way,	Coeur d'Alene,	ID	83814
	Nicholas Chenoweth	2115 Government Way,	Coeur d'Alene,	ID	83814
	Duane Jacklin	2115 Government Way,	Coeur d'Alene,	ID	83814
	M. E. Spelde	2115 Government Way,	Coeur d'Alene,	ID	83814
	David Holloway	2115 Government Way,	Coeur d'Alene,	ID	83814

5. Nature of Business

AIRLINE

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

M. E. Spelde

Date

7/20/95

Name

(Typed or Printed)

Title

President