

No. C 162371		Due no later than Sep 30, 2013 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address: Correct in this box if needed. EMPIRE HOLDINGS, INC. TIMOTHY D KOMBEREC 11559 N ATLAS RD HAYDEN ID 83835 USA		TIMOTHY D KOMBEREC 11559 N ATLAS RD HAYDEN ID 83835			
NO FILING FEE IF RECEIVED BY DUE DATE				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors, Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	JOHN ADAMS	11559 N. ATLAS ROAD	HAYDEN	ID	USA	83835	
DIRECTOR	VICTOR WALTERS	11559 N. ATLAS ROAD	HAYDEN	ID	USA	83835	
TREASURER	SCOTT MARIKIS	11559 N. ATLAS ROAD	HAYDEN	ID	USA	83835	
SECRETARY	DAVID B HOLLOWAY	11559 N. ATLAS ROAD	HAYDEN	ID	USA	83835	
PRESIDENT	TIMOTHY D KOMBEREC	11559 N. ATLAS ROAD	HAYDEN	ID	USA	83835	
DIRECTOR	MARTIN DUGAN	11559 N. ATLAS ROAD	HAYDEN	ID	USA	83835	
5. Organized Under the Laws of: ID C 162371		6. Annual Report must be signed.* Signature: Sharon Marples Name (type or print): Sharon Marples					
		Date: 08/05/2013 Title: Executive Assistant					
Processed 08/05/2013		* Electronically provided signatures are accepted as original signatures.					