

No. Return To Secretary of State Room 203, Statehouse Boise, ID 83720 * FIRST NOTICE * NO FEE REQUIRED	Idaho Corporation Annual Report Form Due No Later Than November 1, 1992 1. Mailing Address: Please Correct If Not Correct EMPIRE AIRLINES, INC. M. E. SPELDE 11101 AIRPORT DR HAYDEN LAKE ID 83835 0000	2. Registered Agent and Office NOT A P.O. BOX VICTOR E. WALTERS D.D.S. 2508 PONDEROSA DR. COEUR D'ALENE ID 83814 3. Incorporated Under The Laws of NO: 55732
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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:	William D. Thuis	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
	David B. Holloway	11101 Airport Drive	Hayden Lake	ID	83835
	Duane Jacklin	11101 Airport Drive	Hayden Lake	ID	83835

5. Nature of Business

Empire Airlines, Inc.

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 Printed)

Name William D. Thuis

Date

7/10/92

Title Secretary/Treasurer