

No. **C 55732****Due no later than May 31, 2006****Annual Report Form**2. Registered Agent and Office **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 applicable**EMPIRE AIRLINES, INC.  
TIM KOMBEREC  
11559 N ATLAS RD  
HAYDEN, ID 83835TIM KOMBEREC  
11559 N ATLAS RD  
HAYDEN, ID 83835**NO FILING FEE IF  
RECEIVED BY DUE DATE**3. New Registered Agent Signature

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	11559 N. Atlas Road	Hayden, ID	83835	
Secretary	David Holloway	11559 N. Atlas Road	Hayden, ID	83835	
Director	Mel Spelde	11559 N. Atlas Road	Hayden, ID	83835	
Director	Duane Jacklin	11559 N. Atlas Road	Hayden, ID	83835	
Director	Vic Walters	11559 N. Atlas Road	Hayden, ID	83835	
Director	John Parry	11559 N. Atlas Road	Hayden, ID	83835	

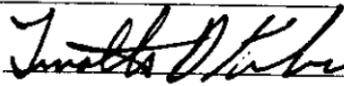
President/CEO	Timothy Komberec	11559 N. Atlas Road	Hayden, ID	83835
Secretary	David Holloway	11559 N. Atlas Road	Hayden, ID	83835
Director	Mel Spelde	11559 N. Atlas Road	Hayden, ID	83835
Director	Duane Jacklin	11559 N. Atlas Road	Hayden, ID	83835
Director	Vic Walters	11559 N. Atlas Road	Hayden, ID	83835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

5. Organized Under the Laws of:

IDAHO  
C 55732

6.

Signature



Date

3-6-06

Name (Typed or Printed)

Timothy D. Komberec

Title

President/CEO

Issued 03/01/2006

**Do Not Tape or Staple**

200605006585