

No. <b>C 45889</b>	<b>Annual Report Form 1998</b> Due No Later Than November 30,		2. Registered Agent and Office <b>NOT A P.O. BOX</b>																																						
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>  <b>* FIRST NOTICE *</b>	1. Mailing Address Please Correct, If Not Correct  <b>EMPIRE, INC.</b> <b>DONALD W CASTELLAW</b> <b>P O BOX 8666</b>		<b>GERRY E CASTELLAW</b> <b>810 E "E" ST</b>  <b>MOSCOW ID 83843</b>																																						
	<b>MOSCOW ID 83843</b>		3. Organized Under the Laws of:  <b>ID C 45889</b>																																						
4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one)																																									
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Office held</th> <th style="text-align: left;">Name</th> <th style="text-align: left;">Street or P.O. Address</th> <th style="text-align: left;">City</th> <th style="text-align: left;">State</th> <th style="text-align: left;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Donald W. Castellaw</td> <td>810 East E. St.</td> <td>Moscow</td> <td>ID</td> <td>83843</td> </tr> <tr> <td>Secretary</td> <td>Caren D. Langford</td> <td>329 N. Blaine</td> <td>Moscow</td> <td>ID</td> <td>83843</td> </tr> <tr> <td>Treasurer/ Director</td> <td>Gerry E. Castellaw</td> <td>810 East E. St.</td> <td>Moscow</td> <td>ID</td> <td>83843</td> </tr> <tr> <td>Director</td> <td>Robert W. Castellaw</td> <td>1623 W. 11th</td> <td>Spokane</td> <td>WA</td> <td>99204</td> </tr> <tr> <td>Director</td> <td>Gregory G. Castellaw</td> <td>701 Riverview Blvd.</td> <td>Clarkston</td> <td>WA</td> <td>99403</td> </tr> </tbody> </table>						Office held	Name	Street or P.O. Address	City	State	Zip	President	Donald W. Castellaw	810 East E. St.	Moscow	ID	83843	Secretary	Caren D. Langford	329 N. Blaine	Moscow	ID	83843	Treasurer/ Director	Gerry E. Castellaw	810 East E. St.	Moscow	ID	83843	Director	Robert W. Castellaw	1623 W. 11th	Spokane	WA	99204	Director	Gregory G. Castellaw	701 Riverview Blvd.	Clarkston	WA	99403
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5. Signature of New Registered Agent		6. <div style="margin-top: 10px;">           Signature <u><i>Donald W. Castellaw</i></u> Date <u>8-27-98</u> </div> <div style="margin-top: 10px;">           Name (Typed or Printed) <u>Donald W. Castellaw</u> Title <u>Pres./Corp.</u> </div>																																							

ISSUED: 07-03-1998

( DO NOT TAPE OR STAPLE )

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