

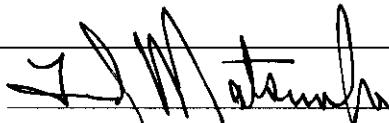
No. <b>C 61559</b>	<b>Due no later than Jul 31, 2000</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable  PALOUSE EMPIRE, INC.  P.O. BOX 8156  MOSCOW, ID 83843	TED W. MATSUOKA 160 EAST PALOUSE RIVER DRIVE  MOSCOW, ID 83843
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	3. <u>New</u> 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	Ted Matsuoka	Po Box 8156	Moscow	Id	83843
Corp. Secretary	Kevin Hattenburg	Po Box 8156	Moscow	Id	83843

5. Organized Under the Laws of:

IDAHO  
C 61559

6.	Signature 	Date <u>5/17/00</u>
	Name <small>(Typed or Printed)</small> <u>Ted Matsuoka</u>	Time <u>4:00 pm</u>

Issued 05/10/2000

**Do Not Tape or Staple**

3492