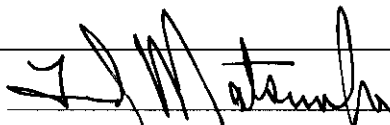


<b>No. C 61559</b> Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than Jul 31, 2000 Annual Report Form</b> 1. Mailing Address - Correct in this box, if applicable PALOUSE EMPIRE, INC.  P.O. BOX 8156  MOSCOW,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

Office held	Name	Street or P.O. Address	City	State	Zip
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:  <div style="text-align: center;">IDAHO C 61559</div>	6.  Signature _____ Date <u>5/17/00</u> Name <small>(Typed or Printed)</small> <u>Ted Matsuoka</u> Time <u>4:00 pm</u>
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Issued 05/10/2000

**Do Not Tape or Staple**

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