

No. C 109557		Due no later than Feb 29, 2012		Annual Report Form				2. Registered Agent and Address (NO PO BOX)	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. EMPIRE ELECTRIC, INC. JAN M NELSON PO BOX 2808 HAYDEN ID 83835		JAN M NELSON 11319 GOVERNMENT WAY HAYDEN ID 83835				3. <u>New</u> Registered Agent Signature:*	
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).									
Office Held	Name	Street or PO Address	City	State	Country	Postal Code			
DIRECTOR	GARY NELSON	PO BOX 2808	HAYDEN	ID	USA	83835			
DIRECTOR	JAN NELSON	PO BOX 2808	HAYDEN	ID	USA	83835			
5. Organized Under the Laws of: ID C 109557		6. Annual Report must be signed.* Signature: Gary Nelson Name (type or print): Gary Nelson							
						Date: 12/29/2011 Title: Vice President			
Processed 12/29/2011		* Electronically provided signatures are accepted as original signatures.							