

No. C109557	Annual Report Form Due No Later Than November 30, 1996		2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct EMPIRE ELECTRIC, INC. JAN M NELSON 6680 N GOVERNMENT WAY UNIT 3 STE 26 COEUR D'ALENE ID 83814		JAN M NELSON 6680 N GOVERNMENT WAY UNIT 3 STE 26 COEUR D'ALEN ID 83814
* FIRST NOTICE *	COEUR D'ALENE ID 83814		3. Organized Under the Laws of: ID C109557
4. Corporations: Enter Names and Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>
Pres.	Jan Nelson	6680 N. Govt way	CDA
V.P	Gary Nelson	6680 N. Govt way	CDA
Sec.	Jan Nelson	same as above	ID 83814 ID 83814
5. NATURE OF BUSINESS Electrical ANY LAWFUL Contracting		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <u><i>JAN M NELSON</i></u> Date <u>7-17-96</u> Name (Typed or Printed) <u>JAN M. NELSON</u> Title <u>Pres.</u>	

ISSUED: 07-06-1996

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