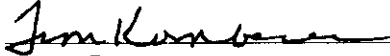
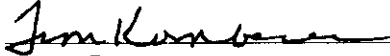
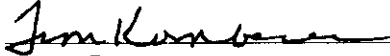


No. C 55732	Due no later than May 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX TIM KOMBEREC 2115 GOVERNMENT WAY COEUR D'ALENE, ID 83814																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable EMPIRE AIRLINES, INC. TIM KOMBEREC 2115 GOVERNMENT WAY COEUR D'ALENE, ID 83814	3. <u>New</u> Registered Agent Signature																																				
NO FILING FEE IF RECEIVED BY DUE DATE																																						
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																						
<table style="width: 100%; border: none;"> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																														
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5. Organized Under the Laws of: IDAHO C 55732	6. <table style="width: 100%; border: none;"> <tr> <td style="width: 60%;">Signature </td> <td style="width: 40%;">Date <u>3-25-04</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Tim Komberec</u></td> <td>Title <u>President + CEO</u></td> </tr> </table>		Signature 	Date <u>3-25-04</u>	Name (Typed or Printed) <u>Tim Komberec</u>	Title <u>President + CEO</u>																																
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