




No. C 55732	Due no later than May 31, 2002 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 NO FILING FEE IF RECEIVED BY DUE DATE	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																																																
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <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> </thead> <tbody> <tr> <td>President/Director</td> <td>Timothy Komberec</td> <td>2115 Government Way</td> <td>Coeur d'Alene,</td> <td>ID</td> <td>83814</td> </tr> <tr> <td>Corp. Secretary/Director</td> <td>David Holloway</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Director</td> <td>M. E. Spelde</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Director</td> <td>Victor Walters</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Director</td> <td>Duane Jacklin</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Director</td> <td>Nick Chenoweth</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Director</td> <td>John Parry</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President/Director	Timothy Komberec	2115 Government Way	Coeur d'Alene,	ID	83814	Corp. Secretary/Director	David Holloway	"	"	"	"	Director	M. E. Spelde	"	"	"	"	Director	Victor Walters	"	"	"	"	Director	Duane Jacklin	"	"	"	"	Director	Nick Chenoweth	"	"	"	"	Director	John Parry	"	"	"	"
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