

No. **C 162371****Due no later than September 30, 2006
Annual Report Form**2. Registered Agent and Office **NO PO BOX**

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 HOLDINGS, INC.
TIMOTHY D KOMBEREC
11559 N ATLAS RD
HAYDEN, ID 83835TIMOTHY D KOMBEREC
11559 N ATLAS RD
HAYDEN, ID 83835**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature4. **Corporations: Enter Names and Business Addresses of President, Secretary and Directors.**

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President/CEO	Timothy Komberec	11559 N. Atlas Road	Hayden	ID	83835
Secretary	David Holloway	11559 N. Atlas Road	Hayden	ID	83835
Director	Duane Jacklin	11559 N. Atlas Road	Hayden	ID	83835
Director	Mel Spelde	11559 N. Atlas Road	Hayden	ID	83835
Director	Vic Walters	11559 N. Atlas Road	Hayden	ID	83835
Director	John Parry	11559 N. Atlas Road	Hayden	ID	83835

5. Organized Under the Laws of:

IDAHO
C 162371

6.

Signature



Date

7-14-06

Name (Typed or Printed)

Timothy Komberec

Title

President/CEO