

No. <b>C 79254</b>		Due no later than Aug 31, 2009		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  EMPIRE PUMP & SUPPLY, INC. JOHN H WHEELER, SR PO BOX 454 ATHOL ID 83801		JOHN H WHEELER, SR. 8835 E SCOUT TRAIL ATHOL ID 83801			
				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	CAROL B WHEELER	P.O. BOX 454 8835 E. SCOUT TRAIL	ATHOL	ID	USA	83801-8380	
DIRECTOR	JOHN H WHEELER	P.O. BOX 454 8835 E. SCOUT TRAIL	ATHOL	ID	USA	83801-8380	
SECRETARY	CAROL B. WHEELER	P.O. BOX 454 8835 E. SCOUT TRAIL	ATHOL	ID	USA	83801-8380	
PRESIDENT	JOHN H WHEELER	P.O. BOX 454 8835 E. SCOUT TRAIL	ATHOL	ID	USA	83801-8380	
5. Organized Under the Laws of:  <b>ID C 79254</b>		6. Annual Report must be signed.* Signature: John H. Wheeler Name (type or print): John H. Wheeler Date: 08/28/2009 Title: President					
Processed 08/28/2009		* Electronically provided signatures are accepted as original signatures.					