

No. C 23618

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FILING FEE IF
RECEIVED BY DUE DATE

Due no later than February 28, 2007
Annual Report Form

1. Mailing Address - Correct in this box, if applicable

EMPIRE INVESTMENT CORPORATION
~~P.O. BOX 14670~~ PO Box 5096
~~POCATELLO, ID 83205~~
Twin Falls, ID 83303

Attn: Janet McBride

2. Registered Agent and Office NO PO BOX

JANET K MCBRIDE
2749 SUNCREST CIRCLE
TWIN FALLS, ID 83301

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Robert Marshall	P.O. Box 17228	Salt Lake City	Utah	84117
Secretary	Janet McBride	P.O. Box 5096	Twin Falls	ID	83303
Director	Jim Marshall	107 Country Club Rd	Queensbury	N.Y.	12804
	Tina Marshall	107 Country Club Rd	Queensbury	N.Y.	12804
	Mike McBride	P.O. Box 17228 5096	Twin Falls	ID	83303
	Diane Neste	P.O. Box 1427	Edwards	CO	81632
	Eric Neste	P.O. Box 1427	Edwards	CO	81632
	Debra Marshall	P.O. Box 17228	Salt Lake City	UT	84117

5. Organized Under the Laws of:

IDAHO
C 23618

6.

Signature

Janet K. McBride

Date

12/19/06

Name

(Typed or Printed)

Janet K. McBride

Title

Secretary

200702000080