

No. <b>C 23618</b>		Due no later than Feb 29, 2012 <b>Annual Report Form</b>		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 INVESTMENT CORPORATION MICHAEL G MCBRIDE PO BOX 5096 TWIN FALLS ID 83303		MICHAEL G MCBRIDE 675 RIVERVIEW DRIVE TWIN FALLS ID 83303		
				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	(DEBORAH MARSHALL	2393 BRIAR CREEK DRIVE	SALT LAKE CITY	UT	USA	84117
DIRECTOR	CHRISTINA MARSHALL	107 COUNTRY CLUB RD	QUEENSBURY	NY	USA	12804
DIRECTOR	JAMES G MARSHALL	107 COUNTRY CLUB ROAD	QUEENSBURY	NY	USA	12804
DIRECTOR	ERIC NESTE	P.O. BOX 1427 80 GLEN EAGLES	EDWARDS	CO	USA	81632
DIRECTOR	JANET K MCBRIDE	P.O.BOX 5096 675 RIVERVIEW DRIVE	Twin Falls	ID	USA	83303-8330
SECRETARY	DIANE P NESTE	P.O. BOX 1427 80 GLEN EAGLES	EDWARDS,	CO	USA	81632-8330
PRESIDENT	MICHAEL G MCBRIDE	675 RIVERVIEW DRIVE P.O. BOX 5096	TWIN FALLS	ID	USA	83303-8330
5. Organized Under the Laws of:  <b>ID C 23618</b>		6. Annual Report must be signed.* Signature: Michaelgmcbride Name (type or print): Michaelgmcbride Date: 01/07/2012 Title: President				
Processed 01/07/2012		* Electronically provided signatures are accepted as original signatures.				