

|   |  |   |                                      |       |         |             |
|---|--|---|--------------------------------------|-------|---------|-------------|
| No. <b>C 179820</b>   | <b>Due no later than Aug 31, 2011</b><br><b>Annual Report Form</b>   | 2. Registered Agent and Address <b>(NO PO BOX)</b>  |                                      |       |         |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>         RECEIVED BY DUE DATE</b> | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>EMPO CORPORATION<br>JACKI REID<br>3100 WEST LAKE ST STE 100<br>MINNEAPOLIS MN 55416 | CT CORPORATION SYSTEM<br>1111 W JEFFERSON STE 530<br>BOISE ID 83702<br>USA<br><br>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 |
| PRESIDENT   | ALAN REID  | 3100 WEST LAKE ST STE 100   | MINNEAPOLIS                          | MN    | USA     | 55416       |
| 5. Organized Under the Laws of:<br><br><b>MN</b><br><b>C 179820</b>   | 6. Annual Report must be signed.*<br>Signature: Alan Reid<br>Name (type or print): Alan Reid   |   | Date: 08/09/2011<br>Title: President |       |         |             |
| Processed 08/09/2011  |  | * Electronically provided signatures are accepted as original signatures.   |                                      |       |         |             |