

No. <b>C 162371</b>		<b>Due no later than Sep 30, 2011</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>Annual Report Form</b>		TIMOTHY D KOMBEREC 11559 N ATLAS RD HAYDEN ID 83835		
		<b>1. Mailing Address: Correct in this box if needed.</b>		3. <u>New</u> Registered Agent Signature:*		
		EMPIRE HOLDINGS, INC. TIMOTHY D KOMBEREC 11559 N ATLAS RD HAYDEN ID 83835 USA				
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	JOHN ADAMS	11559 N. ATLAS ROAD	HAYDEN	ID	USA	83835
DIRECTOR	VICTOR WALTERS	11559 N. ATLAS ROAD	HAYDEN	ID	USA	83835
TREASURER	SCOTT MARIKIS	11559 N. ATLAS ROAD	HAYDEN	ID	USA	83835
SECRETARY	DAVID B HOLLOWAY	11559 N. ATLAS ROAD	HAYDEN	ID	USA	83835
PRESIDENT	TIMOTHY D KOMBEREC	11559 N. ATLAS ROAD	HAYDEN	ID	USA	83835
DIRECTOR	MARTIN DUGAN	11559 N. ATLAS ROAD	HAYDEN	ID	USA	83835
5. Organized Under the Laws of:  <b>ID C 162371</b>		6. Annual Report must be signed.* Signature: Sharon Marples Name (type or print): Sharon Marples		Date: 09/29/2011 Title: Executive Assistant		
Processed 09/29/2011		* Electronically provided signatures are accepted as original signatures.				