

No. C 131213

Due no later than November 30, 2006
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

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

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

PACIFIC EMPIRE HOLDINGS CORPORATION
PO BOX 538
LEWISTON, ID 83501CONNIE W TAYLOR
1229 MAIN ST
LEWISTON, ID 83501NO FILING FEE IF
RECEIVED BY DUE DATE3. 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
Pres/Dlr	Mark Bolland	405 'C' Street	Lewiston	ID	83501
Director	Betsey Bolland	"	"	"	"
Secretary	Jolee K. Duclos	P.O. Box 538	"	"	"
Director	A. John Taylor	"	"	"	"
Director	Connie Taylor	1229 Main Street	"	"	"

5. Organized Under the Laws of:

IDAHO
C 131213

6.

Signature

Jolee K. Duclos

Date 12-22-06

Name (Typed or Printed)

Jolee K. Duclos

Title Secretary