

No. C 79254	Due no later than Aug 31, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX JOHN H WHEELER, SR. 582 W HAYDEN AVE HAYDEN LAKE, ID 83835
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable EMPIRE PUMP & SUPPLY, INC. JOHN H WHEELER, SR 582 W HAYDEN AVE HAYDEN, ID 83835		3. <u>New</u> Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	John H. Wheeler, Sr.	582 W. Hayden Ave.	Hayden Lake,	ID	83835
Secretary	Carol B. Wheeler	582 W. Hayden Ave.	Hayden Lake,	ID	83835
Directors	John H. Wheeler, Sr.	582 W. Hayden Ave.	Hayden Lake,	ID	83835
	Carol B. Wheeler	582 W. Hayden Ave.	Hayden Lake,	ID	83835

5. Organized Under the Laws of: IDAHO C 79254	6. Signature <u>x John H Wheeler</u> Date <u>5/20/09/02</u> Name (Typed or Printed) John H. Wheeler, Sr. Title President
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