

No. **C 124525**

**Due no later than Jun 30, 2003  
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

EMPIRE EQUITY GROUP, INC.

48 SCOTLAND HILL RD

CHESTNUT RIDGE, NY 10977

CT CORPORATION SYSTEM  
300 N 6TH ST

BOISE, ID 83702

3. New Registered Agent Signature

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

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	EZRA S. BEYMAN	48 SCOTLAND HILL ROAD	CHESTNUT RIDGE	NY	10977
SECRETARY	ZAVE M. LINGER	48 SCOTLAND HILL ROAD	CHESTNUT RIDGE	NY	10977

5. Organized Under the Laws of:

NEW YORK  
C 124525

6.

Signature

Date

6/17/03

Name  
(Typed or Printed)

EZRA S. BEYMAN

Title

President

1362