

No. C 55732		Due no later than May 31, 2009		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. EMPIRE AIRLINES, INC. TIM KOMBEREC 11559 N ATLAS RD HAYDEN ID 83835		TIM KOMBEREC 11559 N ATLAS RD HAYDEN ID 83835		
				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
DIRECTOR	VICTOR WALTERS	11559 N. ATLAS ROAD	HAYDEN	ID	USA	83835
DIRECTOR	DUANE JACKLIN	11559 N. ATLAS ROAD	HAYDEN	ID	USA	83835
DIRECTOR	JOHN ADAMS	11559 N. ATLAS ROAD	HAYDEN	ID	USA	83835
SECRETARY	DAVID HOLLOWAY	11559 N. ATLAS ROAD	HAYDEN	ID	USA	83835
5. Organized Under the Laws of: ID C 55732		6. Annual Report must be signed.* Signature: Sharon Marples Name (type or print): Sharon Marples Date: 03/19/2009 Title: Exec. Assistant				
Processed 03/19/2009		* Electronically provided signatures are accepted as original signatures.				