

No. C 61559	Due no later than July 31, 2006													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0030 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form													
	1. Mailing Address - Correct in this box, if applicable PALOUSE EMPIRE, INC. TED W. MATSUOKA P.O. BOX 8156 MOSCOW, ID 83843													
	2. Registered Agent and Office NO PO BOX TED W. MATSUOKA 160 EAST PALOUSE RIVER DRIVE MOSCOW, ID 83843													
3. New Registered Agent Signature														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.														
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 20%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td></td> <td>Ted Matsuoka</td> <td>President PO Box 8156</td> <td>Moscow</td> <td>Id</td> <td>83843</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>		Ted Matsuoka	President PO Box 8156	Moscow	Id	83843
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	Ted Matsuoka	President PO Box 8156	Moscow	Id	83843									
5. Organized Under the Laws of: IDAHO C 61559	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature <u>Dorothy Walker</u></td> <td style="width: 40%;">Date <u>5/11/06</u></td> </tr> <tr> <td>Name <small>(Typed or Printed)</small> <u>Dorothy Walker</u></td> <td>Title <u>Officer Manager</u></td> </tr> </table>		Signature <u>Dorothy Walker</u>	Date <u>5/11/06</u>	Name <small>(Typed or Printed)</small> <u>Dorothy Walker</u>	Title <u>Officer Manager</u>								
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