



0003409250

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

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File #: 0003409250

Date Filed: 1/23/2019 4:01:00 PM

Entity Name and Mailing Address:

EMPIRE ELECTRIC, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000337604

Address

PO BOX 2808
HAYDEN, ID 83835-2808

Entity Details:

Entity Status

Active-Good Standing

This entity is organized under the laws of:

IDAHO

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C109557

The registered agent on record is:

Registered Agent

GARY NELSON
Registered Agent
Physical Address
30806 E HAYDEN LAKE RD
HAYDEN, ID 83835
Mailing Address

Corporate Officers and Directors:

| Names of officers and directors | Title | Address |
|---------------------------------|----------------|---------------------------------|
| GARY NELSON | Vice President | PO BOX 2808 HAYDEN, ID 83835 |
| JAN NELSON | President | PO BOX 2808 HAYDEN, ID 83835 |

The annual report must be signed by an authorized signer of the entity.

Gary Nelson

Sign Here

Signer's Title: Vice President

01/23/2019

Date

B0153-7500 01/23/2019 4:01 PM Received by ID Secretary of State Lawrence Denney