

No. 109557	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	Due No Later Than November 30, 1995	JAN M NELSON
	1. Mailing Address - Please Correct if Not Current EMPIRE ELECTRIC, INC. JAN M NELSON 6680 N GOVERNMENT WAY UNIT 3 STE 26 COEUR D'ALENE ID 83814	6680 N GOVERNMENT WAY UNIT 3 STE 26 COEUR D'ALENE ID 83814 3. Incorporated Under The Laws of ID NO: 109557

4. Names and Addresses of Officers and Directors

Name	Street or P.O. Address	City	State	Postal Code
President: JAN NELSON	6680 N. GOV'T WAY			
Secretary: JAN NELSON	Unit 3 Ste 26			
Directors: GAR, NELSON	CDIA, ID 83814			

5. Nature of Business

Electrical
Contracting

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

JAN M NELSON

Date

Title

7/17/95
Pres