

No. 55732	Idaho Corporation Annual Report Form Due No Later Than November 1, 1991	2. Registered Agent and Office NOT A P.O. BOX VICTOR E. WALTERS D.D.S. 2508 PONDEROSA DR. COEUR D'ALENE ID 83814																																							
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	1. Mailing Address Please Correct If Not Correct EMPIRE AIRLINES, INC. M. E. SPELDE 11101 AIRPORT DR HAYDEN LAKE ID 83835	3. Incorporated Under The Laws of ID NO: 055732																																							
4. Names and Addresses of Officers and Directors <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;"></th> <th style="width: 30%; text-align: center;"><u>Name</u></th> <th style="width: 30%; text-align: center;"><u>Street or P.O. Address</u></th> <th style="width: 15%; text-align: center;"><u>City</u></th> <th style="width: 10%; text-align: center;"><u>State</u></th> <th style="width: 5%; text-align: center;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>M. E. Spelde</td> <td>208 Vista Avenue</td> <td>Coeur d'Alene</td> <td>ID</td> <td>83814</td> </tr> <tr> <td>Secretary:</td> <td>David B. Holloway</td> <td>902 Elm St.</td> <td>Coeur d'Alene</td> <td>ID</td> <td>83814</td> </tr> <tr> <td rowspan="4">Directors:</td> <td>Victor E. Walters</td> <td>2508 Ponderosa Dr.</td> <td>Coeur d'Alene</td> <td>ID</td> <td>83814</td> </tr> <tr> <td>Nicholas Chenoweth</td> <td>P. O. Box 2040</td> <td>Coeur d'Alene</td> <td>ID</td> <td>83814</td> </tr> <tr> <td>William D. Thuis</td> <td>524 Wallace</td> <td>Coeur d'Alene</td> <td>ID</td> <td>83814</td> </tr> <tr> <td>Duane Jacklin</td> <td>1255 E. Crystal Bay Rd.</td> <td>Post Falls</td> <td>ID</td> <td>83854</td> </tr> </tbody> </table>				<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	M. E. Spelde	208 Vista Avenue	Coeur d'Alene	ID	83814	Secretary:	David B. Holloway	902 Elm St.	Coeur d'Alene	ID	83814	Directors:	Victor E. Walters	2508 Ponderosa Dr.	Coeur d'Alene	ID	83814	Nicholas Chenoweth	P. O. Box 2040	Coeur d'Alene	ID	83814	William D. Thuis	524 Wallace	Coeur d'Alene	ID	83814	Duane Jacklin	1255 E. Crystal Bay Rd.	Post Falls	ID	83854
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5. Nature of Business Airline	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;"> Signature _____ Name (Typed or Printed) <u>David B. Holloway</u> </td> <td style="width: 40%;"> Date <u>7/02/1991</u> Title <u>V.P. Operations</u> </td> </tr> </table>		Signature _____ Name (Typed or Printed) <u>David B. Holloway</u>	Date <u>7/02/1991</u> Title <u>V.P. Operations</u>																																					
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