

No. C 179820	Due no later than Aug 31, 2009 Annual Report Form		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	1. Mailing Address: Correct in this box if needed. EMPO CORPORATION KATIE PETERS 3100 WEST LAKE ST STE 100 MINNEAPOLIS MN 55416		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706 USA			
			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
PRESIDENT	ALAN REID	3100 WEST LAKE ST STE 100	MINNEAPOLIS	MN	USA	55416
5. Organized Under the Laws of: MN C 179820		6. Annual Report must be signed.* Signature: Alan Reid Name (type or print): Alan Reid		Date: 08/01/2009 Title: President/CEO		
Processed 08/01/2009		* Electronically provided signatures are accepted as original signatures.				