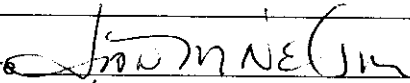


No. C 109557 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Feb 28, 2002 Annual Report Form 1. Mailing Address - Correct in this box, if applicable EMPIRE ELECTRIC, INC. JAN M NELSON 6680 N GOVERNMENT WAY UNIT 3 STE 26 COEUR D'ALENE, ID 83814	2. Registered Agent and Office NO PO BOX JAN M NELSON 6680 N GOVERNMENT WAY UNIT 3 STE 26 COEUR D'ALENE, ID 83814 3. New Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
pres	Jan Nelson	6680 N. GOV Way #3, 26	COEUR D'ALENE	ID	83815
v.p	Gary Nelson	"	"	"	"
Sec.	Jan Nelson	"	"	"	"

5. Organized Under the Laws of: IDAHO C 109557	6. Signature  Date <u>12-19-01</u> Name (Typed or Printed) <u>JAN M. NELSON</u> Title <u>pres.</u>
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