



2115 Government Way  
Coeur d'Alene, Idaho 83814  
1208/667-5470 Fax 1203/667-8787

JUL 17 10 30 AM '95  
SECRETARY OF STATE  
STATE OF IDAHO

July 13, 1995

Secretary of State  
Corporations Division  
P.O. Box 83720  
Boise, ID 83720-0080

*A 55732  
Chg of address*

RE: Change of Address - Empire Airlines, Inc.

Gentlemen:

Please accept this letter as formal notification of a change of address for Empire Airlines, Inc. (an Idaho corporation). Enclosed is a current copy of our Amended and Restated Articles of Incorporation reflecting the change of address as approved by the shareholders and Board of Directors of Empire Airlines, Inc.

**Previous Address:** 11101 Airport Drive  
Hayden Lake, ID 83835

**New Address:** 2115 Government Way  
Coeur d'Alene, ID 83814

Please change your records to reflect this new address and forward confirmation of the change to our offices. If you should have any questions, please do not hesitate to call.

Yours truly,

**EMPIRE AIRLINES, INC.**

Sharon Marples  
Executive Assistant