

REINSTATEMENT

No. C 131213	Annual Report Form ADMIN DISSOLVED 02/07/2005		2. Registered Agent and Office NOT A P.O. BOX																																					
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 FEE DUE \$30.00	PACIFIC EMPIRE HOLDINGS CORPORATION PO BOX 538 LEWISTON, ID 83501		CONNIE W TAYLOR 1229 MAIN ST LEWISTON, ID 83501 3. <u>New</u> registered agent signature																																					
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one) <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>Pres/Director</td> <td>Mark Bolland</td> <td>403 "C" Street</td> <td>Lewiston</td> <td>IDAHO</td> <td>83501</td> </tr> <tr> <td>VP/Director</td> <td>Mary Bolland</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Secretary</td> <td>John Duclos</td> <td>P.O. Box 538</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Director</td> <td>R. John Taylor</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Director</td> <td>Connie Taylor</td> <td>1229 Main Street</td> <td>"</td> <td>"</td> <td>"</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	Pres/Director	Mark Bolland	403 "C" Street	Lewiston	IDAHO	83501	VP/Director	Mary Bolland	"	"	"	"	Secretary	John Duclos	P.O. Box 538	"	"	"	Director	R. John Taylor	"	"	"	"	Director	Connie Taylor	1229 Main Street	"	"	"
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5. Organized under the laws of: IDAHO C 131213		6. Signature <u>John K. Duclos</u> Date <u>3-18-05</u> Name (Type or Printed) <u>John K. Duclos</u> Title <u>Secretary</u>																																						

Issued 03/18/2005 by SL1