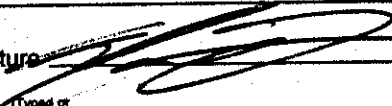


No. C 174244	Due no later than July 31, 2008 Annual Report Form	2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable AZ EMPIRE CONSTRUCTION, INC. 5704 N 15TH ST DALTON GARDENS, ID 83815	HISHAM ZAHRAN 5704 N 15TH ST DALTON GARDENS, ID 83815												
		3. New Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.														
<table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Asiraf Zahran</td> <td>PO Box 1533</td> <td>Hayden</td> <td>ID</td> <td>83835</td> </tr> </tbody> </table>	<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Asiraf Zahran	PO Box 1533	Hayden	ID	83835		
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>									
President	Asiraf Zahran	PO Box 1533	Hayden	ID	83835									
5. Organized Under the Laws of: IDAHO C 174244	6. Signature  _____ Date _____ Name <small>(Typed or Printed)</small> _____ Title _____													

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