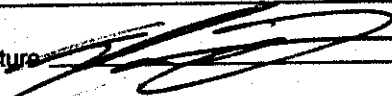


No. C 174244	Due no later than July 31, 2008 Annual Report Form		2. Registered Agent and Office NO PO BOX													
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable 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 (Typed or Printed) _____ Title _____														

Issued 01/12/2008

Do Not Tape or Staple

2008 7 4384