

|                                                                                                                                                        |                 |                                                                                                 |       |                                                      |                  |             |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|-------------------------------------------------------------------------------------------------|-------|------------------------------------------------------|------------------|-------------|--|
| No. <b>W 49233</b>                                                                                                                                     |                 | <b>Due no later than Apr 30, 2011</b>                                                           |       | 2. Registered Agent and Address <b>(NO PO BOX)</b>   |                  |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                 | <b>Annual Report Form</b>                                                                       |       | ALEX MACDONALD<br>380 W. STATE ST.<br>EAGLE ID 83616 |                  |             |  |
|                                                                                                                                                        |                 | <b>1. Mailing Address: Correct in this box if needed.</b>                                       |       | 3. <u>New</u> Registered Agent Signature:*           |                  |             |  |
|                                                                                                                                                        |                 | EMPIRE CONSTRUCTION COMPANY, LLC<br>ALEX MACDONALD<br>380 W. STATE ST.<br>EAGLE ID 83616<br>USA |       |                                                      |                  |             |  |
| 4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.                                                           |                 |                                                                                                 |       |                                                      |                  |             |  |
| Office Held                                                                                                                                            | Name            | Street or PO Address                                                                            | City  | State                                                | Country          | Postal Code |  |
| MANAGER                                                                                                                                                | BECKY MACDONALD | 921 W. RUSH RD                                                                                  | EAGLE | ID                                                   | USA              | 83616       |  |
| MANAGER                                                                                                                                                | ALEX MACDONALD  | 921 W. RUSH RD                                                                                  | EAGLE | ID                                                   | USA              | 83616       |  |
| 5. Organized Under the Laws of:                                                                                                                        |                 | 6. Annual Report must be signed.*                                                               |       |                                                      |                  |             |  |
| <b>ID<br/>W 49233</b>                                                                                                                                  |                 | Signature: Alex Macdonald                                                                       |       |                                                      | Date: 03/25/2011 |             |  |
|                                                                                                                                                        |                 | Name (type or print): Alex Macdonald                                                            |       |                                                      | Title: Manager   |             |  |
| Processed 03/25/2011                                                                                                                                   |                 | * Electronically provided signatures are accepted as original signatures.                       |       |                                                      |                  |             |  |