

No. W 61200		Due no later than Apr 30, 2011		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. EMPIRE DEVELOPMENT GROUP, LLC KEVIN STADTHER 208 E MIKYLRLIDGE LOOP NAMPA ID 83686		KEVIN STADTHER 208 E MIKYLRLIDGE LOOP NAMPA ID 83686			
				3. <u>New</u> Registered Agent Signature:*			
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	KEVIN STADTHER	208 E MIKYLRLIDGE LOOP	NAMPA	ID	USA	83686	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 61200		Signature: Kevin Stadther				Date: 05/06/2011	
		Name (type or print): Kevin Stadther				Title: Manager	
Processed 05/06/2011		* Electronically provided signatures are accepted as original signatures.					