

No. W 49233		Due no later than Apr 30, 2009		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 CONSTRUCTION COMPANY, LLC ALEX MACDONALD 921 RUSH RD EAGLE ID 83616		ALEX MACDONALD 921 RUSH RD EAGLE ID 83616			
				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	BECKY MACDONALD	921 RUSH RD	EAGLE	ID	USA	83616	
MANAGER	ALEX MACDONALD	921 RUSH RD	EAGLE	ID	USA	83616	
5. Organized Under the Laws of: ID W 49233		6. Annual Report must be signed.* Signature: Alex Macdonald Name (type or print): Alex Macdonald Date: 02/12/2009 Title: Manager					
Processed 02/12/2009		* Electronically provided signatures are accepted as original signatures.					