

No. <b>W 87450</b>	<b>Due no later than Oct 31, 2010</b> <b>Annual Report Form</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	<b>1. Mailing Address: Correct in this box if needed.</b>		WESLEY SEITER 343 E 4TH N STE 106 REXBURG ID 83440			
	EMPIRE CAPITAL GROUP, LLC THOR OSBORN 343 E 4TH N STE 106 REXBURG ID 83440		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	DWAYNE SEITER	343 E. 4TH NORTH SUITE 106	REXBURG	ID	USA	83440
5. Organized Under the Laws of:  <b>ID</b> <b>W 87450</b>		6. Annual Report must be signed.* Signature: Thor Osborn Name (type or print): Thor Osborn		Date: 08/24/2010 Title: Manager		
Processed 08/24/2010		* Electronically provided signatures are accepted as original signatures.				