

No. W 45122		Due no later than Dec 31, 2007		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 INVESTMENTS, LLC BRENT J STADTHER 208 E MIKYL RIDGE LOOP NAMPA ID 83686		BRENT J STADTHER 208 E MIKYL RIDGE 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	
MEMBER	BRENT J STADTHER	208 E MIKYL RIDGE LOOP	NAMPA	ID	USA	83686	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 45122		Signature: Brent Stadther				Date: 11/14/2007	
		Name (type or print): Brent Stadther				Title: President	
Processed 11/14/2007		* Electronically provided signatures are accepted as original signatures.					