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| No. W 8794 | | Due no later than May 31, 2008 | | 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 | | Annual Report Form 1. Mailing Address: Correct in this box if needed. EMPIRE DEVELOPMENT COMPANY, LLC JAMES R TOMLINSON 205 N 10TH ST STE 200 BOISE ID 83702 | | JAMES R TOMLINSON 205 N 10TH ST STE 200 BOISE ID 83702 | |
| | | | | 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 | WEGNER REALTY INV., INC. | PO BOX 108 | BOISE | ID | USA 83701 |
| 5. Organized Under the Laws of: ID W 8794 | | 6. Annual Report must be signed.* Signature: Tami Wilkins Name (type or print): Tami Wilkins Date: 03/11/2008 Title: Executive Assistant | | | |
| Processed 03/11/2008 | | * Electronically provided signatures are accepted as original signatures. | | | |