

No. W 8794		Due no later than May 31, 2011 Annual Report Form		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 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: Jennifer Davis Name (type or print): Jennifer Davis Date: 04/20/2011 Title: Office Manager			
Processed 04/20/2011		* Electronically provided signatures are accepted as original signatures.			