

No. W 44440

Due no later than November 30, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

EMPIRE CONSULTING, L.L.C.
PO BOX 211
GRACE, ID 83241

ZACHARY P MOORE
318 E 100 S
GRACE, ID 83241

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Members.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres.	Zachary P. Moore	26830 Pioneer Ln	Perma	FD	83660

5. Organized Under the Laws of:
IDAHO
W 44440

6.

Signature

Date

9/16/08

Name (Typed or Printed)

Title

Issued 09/02/2008

Do Not Tape or Staple

200811005209