

No. W 27026	Due no later than November 30, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX STEPHEN H TELFORD 2635 CHANNING WAY IDAHO FALLS, ID 83404																		
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 applicable EMPIRE BUILDERS, LLC PO BOX 36 UCON, ID 83454		3. <u>New</u> Registered Agent Signature																		
4. Limited Liability Companies: Enter Names and Addresses of Managers. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;"><u>Office held</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Name</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Street or P.O. Address</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>City</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>State</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Manager</td> <td>Bryan D. Landon</td> <td>4461 E 107 N</td> <td>Idaho Falls</td> <td>ID</td> <td>83401</td> </tr> <tr> <td>manager</td> <td>Milan Mill</td> <td>3176 E 97 N</td> <td>Idaho Falls</td> <td>ID</td> <td>83401</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Manager	Bryan D. Landon	4461 E 107 N	Idaho Falls	ID	83401	manager	Milan Mill	3176 E 97 N	Idaho Falls	ID	83401
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5. Organized Under the Laws of: IDAHO W 27026	6. Signature <u>Bryan D. Landon</u> Date <u>12/12/05</u> Name <small>(Typed or Printed)</small> <u>Bryan D. Landon</u> Title <u>Manager</u>																				