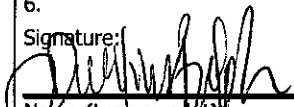


No. C 182895	Due no later than Apr 30, 2013 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) DUSTIN ROLPH 533 MOUNTAIN LOOP ST MIDDLETON ID 83644
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. EMPIRE LAND AND LIVESTOCK INC. 23665 RUDD RD PARMA ID 83660		3. <u>New</u> Registered Agent Signature.

4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors, Treasurer, Vice Pres.						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
President	Dustin Rolph	23665 Rudd Rd	Parma	ID	USA	83660
Vice President	Dustin Rolph	23665 Rudd Rd	Parma	ID	USA	83660
Secretary	Dustin Rolph	23665 Rudd Rd	Parma	ID	USA	83660
Director	Dustin Rolph	23665 Rudd Rd	Parma	ID	USA	83660
Treasurer	Dustin Rolph	23665 Rudd Rd	Parma	ID	USA	83660

5. Organized Under the Laws of: IDAHO C 182895	6. Signature:  Name (type or print): Dustin Rolph Date: <u>6/26/2013</u> Title: <u>President</u>
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Issued 06/24/2013 by KAH
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