

No. <b>W 49233</b>		<b>Due no later than Apr 30, 2010</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b> EMPIRE CONSTRUCTION COMPANY, LLC ALEX MACDONALD 380 W. STATE ST. EAGLE ID 83616 USA		ALEX MACDONALD 380 W. STATE ST. EAGLE ID 83616			
				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	BECKY MACDONALD	380 W. STATE ST.	EAGLE	ID	USA	83616	
MANAGER	ALEX MACDONALD	380 W. STATE ST.	EAGLE	ID	USA	83616	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
<b>ID W 49233</b>		Signature: Alex Macdonald				Date: 02/12/2010	
		Name (type or print): Alex Macdonald				Title: Manager	
Processed 02/12/2010		* Electronically provided signatures are accepted as original signatures.					

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		<b>1. Mailing Address: Correct in this box if needed.</b>		3. <u>New</u> Registered Agent Signature:*			
		EMPIRE CONSTRUCTION COMPANY, LLC ALEX MACDONALD 380 W. STATE ST. EAGLE ID 83616 USA					
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<b>ID W 49233</b>		Signature: Alex Macdonald			Date: 02/12/2010		
		Name (type or print): Alex Macdonald			Title: Manager		
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