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| No. W 157692 | | Due no later than Oct 31, 2017 | | 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 PROPERTY INVESTMENTS, LLC. SHERRY J BROWNE 350 RICHMOND TERRACE #1C 1C STATEN ISLAND NY 10301 USA | | MISTE GARDNER 1045 S ANCONA AVE SUITE 140 EAGLE ID 83616-1030 | |
| | | | | 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 | SHERRY J. BROWNE | 350 RICHMOND TERRACE 1C | STATEN ISLAND | NY | USA 10301 |
| 5. Organized Under the Laws of: ID W 157692 | | 6. Annual Report must be signed.* Signature: S.Browne Name (type or print): S.Browne Date: 10/31/2017 Title: Manager | | | |
| Processed 10/31/2017 | | * Electronically provided signatures are accepted as original signatures. | | | |