

No. C 172082

Due no later than March 31, 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 MASONRY INC.

~~200 MEADOWLARK DR~~ 1100 October Cove
SHELLEY, ID 83274BRIAN DUFFIN
~~200 MEADOWLARK DR~~ 1100 October Cove
SHELLEY, ID 83274NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
Pres.	Brian Duffin	4076 E. 300N.	Rigby	ID	83442
Vice Pres	Lynn Duffin	1100 October Cove	Shelley	ID	83274
Secretary	Vicki Lynn Duffin	1100 October Cove	Shelley	ID	83274

5. Organized Under the Laws of:

IDAHO
C 172082

6.

Signature

Vicki Lynn Duffin

Date 2-16-08

Name (Typed or Printed)

Vicki Lynn Duffin

Title Secretary

Issued 01/02/2008

Do Not Tape or Staple

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