

No. W 72978		Due no later than Apr 30, 2011		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. SECOND EMPIRE, LLC CURT P. CALDWELL 12075 W. DICKENS DR. BOISE ID 83709 USA		CURT CALDWELL 12075 W. DICKENS DR. BOISE ID 83709			
				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	CURT CALDWELL	12075 W. DICKENS DR.	BOISE	ID	USA	83709	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 72978		Signature: Curt P. Caldwell				Date: 03/22/2011	
		Name (type or print): Curt P. Caldwell				Title: President	
Processed 03/22/2011		* Electronically provided signatures are accepted as original signatures.					