

No. W 72978		Due no later than Apr 30, 2009 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address: Correct in this box if needed. SECOND EMPIRE, LLC CURT P. CALDWELL 10148 E FLORENCE CT BOISE ID 83704 USA		CURT CALDWELL 10148 E FLORENCE CT BOISE ID 83704			
NO FILING FEE IF RECEIVED BY DUE DATE				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held MANAGER	Name CURT P. CALDWELL	Street or PO Address 10148 E FLORENCE CT		City BOISE	State ID	Country USA	Postal Code 83704
5. Organized Under the Laws of: ID W 72978		6. Annual Report must be signed.* Signature: Curt P. Caldwell Name (type or print): Curt P. Caldwell Date: 03/16/2009 Title: Manager					
Processed 03/16/2009 * Electronically provided signatures are accepted as original signatures.							