

No. <b>W 61200</b>	<b>Due no later than Apr 30, 2010</b> <b>Annual Report Form</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 DEVELOPMENT GROUP, LLC KEVIN STADTHER 208 E MIKYL RIDGE LOOP NAMPA ID 83686		KEVIN STADTHER 208 E MIKYL RIDGE LOOP NAMPA ID 83686			
			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	KEVIN STADTHER	208 E MIKYL RIDGE LOOP	NAMPA	ID	USA	83686
MANAGER	BRENT STADTHER	208 E MIKYL RIDGE LOOP	NAMPA	ID	USA	83686
5. Organized Under the Laws of:  <b>ID W 61200</b>	6. Annual Report must be signed.* Signature: Kevin Stadther Name (type or print): Kevin Stadther		Date: 02/26/2010 Title: Manager			
Processed 02/26/2010		* Electronically provided signatures are accepted as original signatures.				