

No. <b>W 72978</b>		<b>Due no later than Apr 30, 2010</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>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  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 P. CALDWELL	12075 W. DICKNS DR.	BOISE	ID	USA 83709
5. Organized Under the Laws of:  <b>ID W 72978</b>		6. Annual Report must be signed.* Signature: Curt P. Caldwell Name (type or print): Curt P. Caldwell Date: 03/24/2010 Title: President			
Processed 03/24/2010		* Electronically provided signatures are accepted as original signatures.			