

No. C 110045

Due no later than April 30, 2008

Annual Report Form

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

ESS, INC.
JONNY AMEN
PO BOX 178
RUPERT, ID 83350

2. Registered Agent and Office NO PO BOX

JONNY AMEN
500 SOUTH 19 WEST
RUPERT, ID 83350NO 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
PRESIDENT	JONNY L. Amen	P.O. Box 178	Rupert	ID.	83350
VICE-PRES.	KARYN M. Amen	P.O. Box 178	Rupert	ID.	83350
TREASURER	JONNY L. Amen	P.O. Box 178	Rupert	ID.	83350
SECRETARY	KARYN M. Amen	P.O. Box 178	Rupert	ID.	83350

5. Organized Under the Laws of:

IDAHO
C 110045

6.

Signature

Name (Typed or Printed)

Jonny L. Amen

JONNY L. Amen

Date

2/20/08

Title

PRES.

Issued 02/01/2008

Do Not Tape or Staple

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