

No. C 83535

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080NO FILING FEE IF
RECEIVED BY DUE DATEDue no later than April 30, 2005
Annual Report Form

1. Mailing Address - Correct in this box, if applicable

ES-O-EN CORP.
MICHAEL J FELKEL
PO BOX 607
MERIDIAN, ID 83682

2. Registered Agent and Office NO PO BOX

S CARL NICOLAYSEN
3475 E FRANKLIN RD
MERIDIAN, ID 83642

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

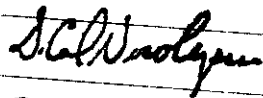
Office held	Name	Street or P.O. Address	City	State	Zip
President/CEO	S. Carl Nicolaysen	P.O. Box 607	Meridian	ID	83680
Chairman	Timothy W. Nicolaysen	P.O. Box 1047	Riverton	UT	84065
Vice President	Duane A. Nicolaysen	P.O. Box 3060	Salem	OR	97302

5. Organized Under the Laws of:

OREGON
C 83535

6.

Signature



Name (Typed or Printed)

S. Carl Nicolaysen

Date

5/5/05

Title

Pres./CEO

Issued 02/01/2005

Do Not Tape or Staple

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