

No. **C 130723****Due no later than October 31, 2004**
Annual Report Form2. Registered Agent and Office **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 applicable

EPSILON, INC
CONSTANCE MEADE
3705 N 2544 E
TWIN FALLS, ID 83301CONSTANCE MEADE
176 SOUTH 150 EAST
BURLEY, ID 83318**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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President	Constance Meade	3705 N 2544 E	Twin Falls	ID	83301
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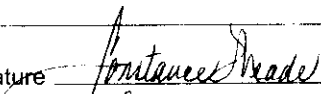
Secretary	Constance Meade	3705 N 2544 E	Twin Falls	ID	83301
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5. Organized Under the Laws of:

IDAHO
C 130723

6.

Signature



Date

8/9/2004

Name (Typed or Printed)

Constance Meade

Title

President

Issued 08/02/2004

Do Not Tape or Staple

20041002455