

No. **C 152388****Due no later than December 31, 2004
Annual Report Form**2. 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

E.P.S., INC.
PO BOX 5685
TWIN FALLS, ID 83303JAMES WOOD
268 VICTORY *Ave. Suite B*
TWIN FALLS, ID 83303**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>
President	James Wood	315 N Cleveland	Jerome	ID	83338
v.p./Secretary	Anne Wood	315 N. Cleveland	Jerome	ID	83338

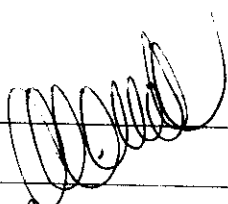
5. Organized Under the Laws of:

IDAHO
C 152388

6.

Signature

Name (Typed or Printed)



Anne Wood

Date

11/17/04

Title

Owner/vp/sec.

Issued 10/01/2004

Do Not Tape or Staple

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