

No. **C 138504****Due no later than April 30, 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

EPICENTER AQUACULTURE, INC.

PO BOX 336

CHALLIS, ID 83226

MARK L LUPHER
HC 61 BOX 3016

CHALLIS, ID 83226

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.

Office heldNameStreet or P.O. AddressCityStateZip

5. Organized Under the Laws of:

IDAHO

C 138504

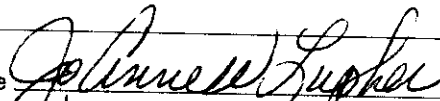
6.

Signature

Name (Typed or Printed)

Date

Title


3/11/04
So Anne W Luper
Sec / Treas

Issued 02/02/2004

Do Not Tape or Staple

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Epicenter Aquaculture, Inc.
P. O. Box 336
Challis ID 83226

Corporate Officer and Directors

President: Mark Lupher, HC 61, Box 3016, Challis, ID 83226

Vice-President: Johannes A. D. Lambregts, 1978 Danbury Circle, Idaho Falls, ID 83401

Secretary-Treasurer: Jo Anne W. Lupher, HC 61, Box 3016, Challis, ID 83226

Directors:

Marsha Jo L. Lambregts, 1978 Danbury Circle, Idaho Falls, ID 83401

Kerry Anne Lupher, 15502 Huron Street, Broomfield, CO 80020

Mark L. Lupher, Jr. 8120 206th Street SE, Snohomish, WA 98296-7973