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|--|---------------|--|--------|--|---------|-------------|--|
| No. C 110045 | | Due no later than Apr 30, 2014 | | 2. Registered Agent and Address (NO PO BOX) | | | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | | Annual Report Form 1. Mailing Address: Correct in this box if needed. ESS, INC. JONNY L. AMEN PO BOX 178 RUPERT ID 83350 USA | | JONNY AMEN 19 WEST 500 SOUTH RUPERT ID 83350 | | | |
| | | | | 3. <u>New</u> Registered Agent Signature:* | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional). | | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code | |
| SECRETARY | KARYN M. AMEN | P.O. BOX 178 | RUPERT | ID | USA | 83350 | |
| PRESIDENT | JONNY L. AMEN | P.O. BOX 178 | RUPERT | ID | USA | 83350 | |
| 5. Organized Under the Laws of: ID C 110045 | | 6. Annual Report must be signed.* Signature: Jonny L. Amen Name (type or print): Jonny L. Amen | | | | | |
| | | Date: 02/17/2014 Title: President | | | | | |
| Processed 02/17/2014 | | * Electronically provided signatures are accepted as original signatures. | | | | | |