

No. C 130723

Due no later than October 31, 2007
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
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 83318NO FILING FEE IF
RECEIVED BY DUE DATE3. 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	Constance Meade	3705 N 2544 E	Twin Falls, ID		83301
Secretary	Constance Meade	3705 N 2544 E	Twin Falls, ID		83301

5. Organized Under the Laws of:

IDAHO
C 130723

6.

Signature

Constance Meade

Date 8/20/2007

Name (Typed or Printed)

Constance Meade

Title

President