

No. C 152388

Due no later than December 31, 2006
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 83303

JAMES WOOD
268 VICTORY AVE STE B
TWIN FALLS, ID 83301

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
Secretary Treasurer	Anne woods	315 N. Cleveland	Jerome	Id	83338

5. Organized Under the Laws of:

IDAHO
C 152388

6.

Signature

Date 10/23/06

Name (Typed or Printed)

Anne Wood

Title

Sec/Treas