

No. C 130723	Due no later than October 31, 2003 Annual Report Form	2. Registered Agent and Office NO PO BOX CONSTANCE MEADE 176 SOUTH 150 EAST BURLEY, ID 83318
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box if applicable EPSILON, INC. CONSTANCE MEADE 3705 N 2544 E TWIN FALLS, ID 83301	3. <u>New</u> 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: <div style="text-align: center;"> IDAHO C 130723 </div>	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;"> Signature <u><i>Constance Meade</i></u> </td> <td style="width: 40%;"> Date <u>8/26/2003</u> </td> </tr> <tr> <td> Name <small>(Typed or Printed)</small> <u>Constance Meade</u> </td> <td> Title <u>President</u> </td> </tr> </table>	Signature <u><i>Constance Meade</i></u>	Date <u>8/26/2003</u>	Name <small>(Typed or Printed)</small> <u>Constance Meade</u>	Title <u>President</u>
Signature <u><i>Constance Meade</i></u>	Date <u>8/26/2003</u>				
Name <small>(Typed or Printed)</small> <u>Constance Meade</u>	Title <u>President</u>				