

No. <b>C 83535</b>		<b>Due no later than Apr 30, 2008</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  ES-O-EN CORP. S. CARL NICOLAYSEN PO BOX 607 MERIDIAN ID 83680-0607		S CARL NICOLAYSEN 455 AMITY RD MERIDIAN ID 83642			
				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	
PRESIDENT	S. CARL NICOLAYSEN	P.O. BOX 607 455 AMITY RD.	MERIDIAN	ID	USA	83680-0607	
DIRECTOR	TIMOTHY W. NICOLAYSEN	P.O. BOX 1047	RIVERTON	UT	USA	84065	
DIRECTOR	DUANE A NICOLAYSEN	P.O. BOX 3260	SALEM	OR	USA	97302	
SECRETARY	DANA WARDEIN	P.O. BOX 607 455 AMITY RD	MERIDIAN	ID	USA	83680-0607	
5. Organized Under the Laws of:  <b>OR</b> <b>C 83535</b>		6. Annual Report must be signed.* Signature: Dana Wardein Name (type or print): Dana Wardein Date: 04/30/2008 Title: Secretary					
Processed 04/30/2008		* Electronically provided signatures are accepted as original signatures.					