

|                                                                                                                                                        |             |                                                                                                                                                                                             |             |                                                              |         |             |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|--------------------------------------------------------------|---------|-------------|--|
| No. <b>W 391</b>                                                                                                                                       |             | <b>Due no later than Jun 30, 2012</b>                                                                                                                                                       |             | 2. Registered Agent and Address <b>(NO PO BOX)</b>           |         |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |             | <b>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br><br>EPIC ENERGY L.L.C.<br>BARRY A HAYES<br>1490 W COLORADO AVE<br>IDAHO FALLS ID 83402<br>USA |             | BARRY A HAYES<br>1490 W COLORADO AVE<br>IDAHO FALLS ID 83402 |         |             |  |
|                                                                                                                                                        |             |                                                                                                                                                                                             |             | 3. <u>New</u> Registered Agent Signature:*                   |         |             |  |
| 4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.                                                           |             |                                                                                                                                                                                             |             |                                                              |         |             |  |
| Office Held                                                                                                                                            | Name        | Street or PO Address                                                                                                                                                                        | City        | State                                                        | Country | Postal Code |  |
| MEMBER                                                                                                                                                 | BARRY HAYES | 255 B ST. #203                                                                                                                                                                              | IDAHO FALLS | ID                                                           | USA     | 83402       |  |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>W 391</b>                                                                                             |             | 6. Annual Report must be signed.*<br>Signature: Barry A. Hayes<br>Name (type or print): Barry A. Hayes<br>Date: 04/18/2012<br>Title: Member                                                 |             |                                                              |         |             |  |
| Processed 04/18/2012                                                                                                                                   |             | * Electronically provided signatures are accepted as original signatures.                                                                                                                   |             |                                                              |         |             |  |