

No. C 138504		Due no later than Apr 30, 2010 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
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 needed. EPICENTER AQUACULTURE, INC. JO ANNE W LUPHER PO BOX 336 CHALLIS ID 83226 USA		MARK L LUPHER 510 E. VALLEY AVE CHALLIS ID 83226			
						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	
DIRECTOR	MARK L LUPHER, JR	900 EVERGREEN LANE	CHESTER SPRINGS	PA	USA	19425	
DIRECTOR	KERRY A LUPHER	1328 GRANT AVENUE	LOUISVILLE	CO	USA	80027	
DIRECTOR	MARSHA JO L. LAMBRECHTS	1978 DANBURY CIRCLE	IDAHO FALLS	ID	USA	83401	
DIRECTOR	JOHANNES A. D. LAMBRECHTS	1978 DANBURY CIRCLE	IDAHO FALLS	ID	USA	83401	
TREASURER	JO ANNE W LUPHER	P O BOX 336 510 E VALLEY AVE	CHALLIS	ID	USA	83226-0336	
SECRETARY	JO ANNE W LUPHER	P O BOX 336 510 E VALLEY AVE	CHALLIS	ID	USA	83226-0336	
PRESIDENT	MARK L LUPHER	P O BOX 336 510 E VALLEY AVENUE	CHALLIS	ID	USA	83226-0336	
5. Organized Under the Laws of: ID C 138504		6. Annual Report must be signed.* Signature: Jo Anne W. Luper Name (type or print): Jo Anne W. Luper					
		Date: 02/10/2010 Title: Sec/Treas					
Processed 02/10/2010 * Electronically provided signatures are accepted as original signatures.							