

No. <b>C 124477</b>	Due no later than June 30, 2005 Annual Report Form		2. Registered Agent and Office <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>	1. Mailing Address - Correct in this box, if applicable		CHRISTINE R ANSOTEGUI 1115 N MAIN ST MERIDIAN, ID 83642																		
	EPI'S, INC. 1115 N MAIN ST MERIDIAN, ID 83642		3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>CHRISTINE ANSOTEGUI</td> <td>5168 N. DOVE RIDGE PL.</td> <td>MERIDIAN</td> <td>ID</td> <td>83642</td> </tr> <tr> <td>SECRETARY</td> <td>GINA URQUIDI</td> <td>4449 USTICK RD</td> <td>NAMPA</td> <td>ID</td> <td>83681</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	PRESIDENT	CHRISTINE ANSOTEGUI	5168 N. DOVE RIDGE PL.	MERIDIAN	ID	83642	SECRETARY	GINA URQUIDI	4449 USTICK RD	NAMPA	ID	83681
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5. Organized Under the Laws of:  IDAHO C 124477	6. Signature <u>Christine R Ansotegui</u> Date <u>4/6/05</u> Name (Typed or Printed) <u>CHRISTINE R. ANSOTEGUI</u> Title <u>PRESIDENT</u>																				

Issued 04/01/2005

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