

No. **C 138504**

Due no later than April 30, 2006
Annual Report Form

2. Registered Agent and Office **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 applicable

EPICENTER AQUACULTURE, INC.
PO BOX 336
CHALLIS, ID 83226

MARK L LUPHER

~~HC 64 BOX 2016~~
CHALLIS, ID 83226

538 Valley
6 Avenue

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held

Name

Street or P.O. Address

City

State

Zip

5. Organized Under the Laws of:

IDAHO
C 138504

6.

Signature _____

Name *[Signature]* Typed on (printed) -

(Type or
 Printed) *to Anne W Lapher*

Date _____

2/22/06

Title

Sec/Kess

Issued 02/02/2006

Do Not Tape or Staple

200604003613

Epicenter Aquaculture, Inc.
P. O. Box 336
Challis ID 83226

Corporate Officer and Directors

President: Mark Lupher, P. O. Box 336, 538 Valley Avenue, Challis, ID 83226

Vice-President: Johannes A. D. Lambregts, 1978 Danbury Circle, Idaho Falls, ID 83401

Secretary-Treasurer: Jo Anne W. Lupher, P. O. Box 336, 538 Valley Avenue, Challis, ID 83226

Directors:

Marsha Jo L. Lambregts, 1978 Danbury Circle, Idaho Falls, ID 83401

Kerry Anne Lupher, 15502 Huron Street, Broomfield, CO 80020

Mark L. Lupher, Jr. 8120 206th Street SE, Snohomish, WA 98296-7973