

No. C 110045		Due no later than Apr 30, 2010		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. ESS, INC. JONNY L. AMEN PO BOX 178 RUPERT ID 83350 USA		JONNY AMEN 19 WEST 500 SOUTH RUPERT ID 83350			
				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	
SECRETARY	KARYN M. AMEN	P.O. BOX 178	RUPERT	ID	USA	83350	
PRESIDENT	JONNY L. AMEN	P.O. BOX 178	RUPERT	ID	USA	83350	
5. Organized Under the Laws of: ID C 110045		6. Annual Report must be signed.* Signature: Jonny L. Amen Name (type or print): Jonny L. Amen					
Date: 02/10/2010 Title: President							
Processed 02/10/2010		* Electronically provided signatures are accepted as original signatures.					