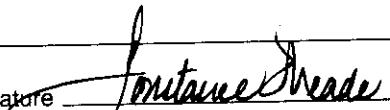
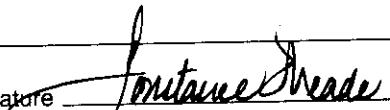
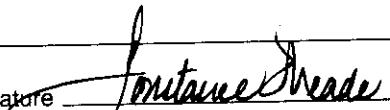


No. C 130723	Due no later than October 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX CONSTANCE MEADE 176 SOUTH 150 EAST BURLEY, ID 83318																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable EPSILON, INC. CONSTANCE MEADE 3705 N 2544 E TWIN FALLS, ID 83301		3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; margin-top: 10px;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Constance Meade</td> <td>3705 N 2544 E</td> <td>Twin Falls,</td> <td>ID</td> <td>83301</td> </tr> <tr> <td>Secretary</td> <td>Constance Meade</td> <td>3705 N 2544 E</td> <td>Twin Falls,</td> <td>ID</td> <td>83301</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Constance Meade	3705 N 2544 E	Twin Falls,	ID	83301	Secretary	Constance Meade	3705 N 2544 E	Twin Falls,	ID	83301
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