

No. C 180986		Due no later than Nov 30, 2009		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. EPIC INVESTMENT GROUP, INC. TOBY D SIMPSON 2289 N DIXIE PL MERIDIAN ID 83646 USA		TOBY SIMPSON 2289 N DIXIE PL MERIDIAN ID 83646			
				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	
PRESIDENT	TOBY D SIMPSON	2289 N DIXIE PL	MERIDIAN	ID	USA	83642	
5. Organized Under the Laws of: ID C 180986		6. Annual Report must be signed.* Signature: Toby Simpson Name (type or print): Toby Simpson Date: 11/19/2009 Title: President					
Processed 11/19/2009		* Electronically provided signatures are accepted as original signatures.					