

No. C 163194		Due no later than Oct 31, 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. EPIC CONSTRUCTION, INC. STEVEN KELLY 1844 JENNY LYNN LN COEUR D ALENE ID 83815-6616 USA		STEVEN KELLY 1844 JENNY LYNN LN COEUR D'ALENE ID 83815-6616			
				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	STEVEN M KELLY	1844 JENNY LYNN LANE	COEUR D'ALENE	ID	USA	83815-6616	
DIRECTOR	STEVEN M KELLY	1844 JENNY LYNN LANE	COEUR D'ALENE	ID	USA	83815-6616	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 163194		Signature: Steven M Kelly				Date: 11/29/2010	
		Name (type or print): Steven M Kelly				Title: President	
Processed 11/29/2010		* Electronically provided signatures are accepted as original signatures.					