

No. C 138504		Due no later than Apr 30, 2012		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. EPICENTER AQUACULTURE, INC. JO ANNE W LUPHER PO BOX 336 CHALLIS ID 83226 USA		MARK L LUPHER 510 E. VALLEY AVE CHALLIS ID 83226			
				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	
DIRECTOR	MARK L LUPHER, JR	900 EVERGREEN LANE	CHESTER SPRINGS	PA	USA	19425	
DIRECTOR	KERRY A LUPHER	603 SEAGAZE DRIVE, #987	OCEANSIDE	CA	USA	92054	
DIRECTOR	MARSHA JO L. LAMBREGT'S	1978 DANBURY CIRCLE	IDAHO FALLS	ID	USA	83401	
TREASURER	JO ANNE W LUPHER	P O BOX 336 510 E VALLEY AVE	CHALLIS	ID	USA	83226-0336	
SECRETARY	JO ANNE W LUPHER	P O BOX 336 510 E VALLEY AVE	CHALLIS	ID	USA	83226-0336	
PRESIDENT	MARK L LUPHER	P O BOX 336 510 E VALLEY AVENUE	CHALLIS	ID	USA	83226-0336	
5. Organized Under the Laws of: ID C 138504		6. Annual Report must be signed.* Signature: Jo Anne W Lupher Name (type or print): Jo Anne W Lupher					
		Date: 05/05/2012 Title: Secretary					
Processed 05/05/2012		* Electronically provided signatures are accepted as original signatures.					