

No. W 391		Due no later than Jun 30, 2011		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 ENERGY L.L.C. BARRY A HAYES 1490 W COLORADO AVE IDAHO FALLS ID 83402 USA		BARRY A HAYES 1490 W COLORADO AVE IDAHO FALLS ID 83402			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MEMBER	BARRY HAYES	1490 W. COLORADO AVE.	IDAHO FALLS	ID	USA	83402	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 391		Signature: Barry Hayes				Date: 04/18/2011	
		Name (type or print): Barry Hayes				Title: President	
Processed 04/18/2011		* Electronically provided signatures are accepted as original signatures.					