

No. <b>C 162094</b>		<b>Due no later than Aug 31, 2014</b>		<b>2. Registered Agent and Address (NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  EPIS, INC. GARY THOMPSON 1218 N DIVISION AVE STE 201 SANDPOINT ID 83864 USA		WARREN WINTER 1218 N DIVISION AVE STE 201 SANDPOINT ID 83864			
				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	WARREN WINTER	1218 N. DIVISION AVENUE SUITE 201	SANDPOINT	ID	USA	83864	
DIRECTOR	PETER SWARTZ	1218 N. DIVISION AVENUE SUITE 201	SANDPOINT	ID	USA	83864	
DIRECTOR	WARREN WINTER	1218 N DIVISION AVE STE 201	SANDPOINT	ID	USA	83864	
SECRETARY	THOMAS LA BERGE	1218 N. DIVISION AVENUE SUITE 201	SANDPOINT	IL	USA	83864	
DIRECTOR	THOMAS LA BERGE	1218 N. DIVISION AVENUE SUITE 201	SANDPOINT	ID	USA	83864	
DIRECTOR	LEE BARNEY	1218 N. DIVISION AVENUE SUITE 201	SANDPOINT	ID	USA	83864	
5. Organized Under the Laws of:  <b>OR</b> <b>C 162094</b>		6. Annual Report must be signed.* Signature: Warren Winter Name (type or print): Warren Winter		Date: 06/13/2014 Title: President			
Processed 06/13/2014		* Electronically provided signatures are accepted as original signatures.					