

No. C 110045 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than April 30, 2004 Annual Report Form 1. Mailing Address - Correct in this box, if applicable: ESS, INC. JONNY AMEN PO BOX 178 RUPERT, ID 83350	2. Registered Agent and Office NO PO BOX JONNY AMEN 500 SOUTH 19 WEST RUPERT, ID 83350 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT	JONNY AMEN	P.O. Box 178	Rupert	ID.	83350
VICE-PRES.	KARYN AMEN	P.O. Box 178	Rupert	ID.	83350
TREASURER	JONNY AMEN	" "	"	"	"
SECRETARY	KARYN AMEN	" "	"	"	"

5. Organized Under the Laws of: IDAHO C 110045	6. Signature <u>Jonny L. Amen</u> Date <u>2/10/04</u> Name (Typed or Printed) <u>JONNY L. AMEN</u> Title <u>PRESIDENT</u>
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