

|                                                                                                                                                        |                |                                                                                                                                                                      |               |                                                                   |         |             |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|-------------------------------------------------------------------|---------|-------------|--|
| No. <b>C 163194</b>                                                                                                                                    |                | <b>Due no later than Oct 31, 2015</b>                                                                                                                                |               | 2. Registered Agent and Address <b>(NO PO BOX)</b>                |         |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>EPIC CONSTRUCTION, INC.<br>STEVEN KELLY<br>1844 JENNY LYNN LN<br>COEUR D ALENE ID 83815-6616<br>USA |               | STEVEN KELLY<br>1844 JENNY LYNN LN<br>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:<br><br><b>ID<br/>C 163194</b>                                                                                          |                | 6. Annual Report must be signed.*<br>Signature: Steven Kelly<br>Name (type or print): Steven Kelly<br>Date: 09/07/2015<br>Title: President                           |               |                                                                   |         |             |  |
| Processed 09/07/2015                                                                                                                                   |                | * Electronically provided signatures are accepted as original signatures.                                                                                            |               |                                                                   |         |             |  |