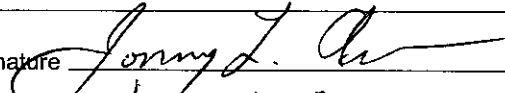


No. C 110045 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Apr 30, 2001 Annual Report Form <div style="background-color: black; color: white; padding: 2px; text-align: center;">1. Mailing Address - Correct in this box, if applicable</div> ESS, INC. JONNY AMEN PO BOX 178 RUPERT, ID 83350	2. Registered Agent and Office NO PO BOX JONNY AMEN 500 SOUTH 36 WEST 19 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

5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 110045</div>	6. <div style="display: flex; justify-content: space-between;"> <div style="width: 60%;"> Signature  <small>(Type or Printed)</small> Name <u>Jonny L. Amen</u> </div> <div style="width: 35%;"> Date <u>2/8/01</u> Title: <u>PRES.</u> <div style="text-align: center;">XXXX</div> </div> </div>
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