2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # F05000005035 02-13-2006 90037 049 ***150.00 1. Entity Name EPIS AURORA, INC. 400-Principal Place of Business Mailing Address 1800 BLANKENSHIP ROAD, STE. 350 1800 BLANKENSHIP ROAD, STE. 350 WEST LINN, OR 97068 WEST LINN, OR 97068 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092006 CR2E034 (11/05) City & State City & State 4. FEI Numbe Applied For 93-1223992 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PCT TITLE ☐ Delete TITLE ☐ Change ☐ Addition WINTER, WARREN NAME NAME STREET ADDRESS 114 STEWARTS DRIVE STREET ADDRESS CITY-ST-ZIP SAGLE, ID 83860 CITY-ST-ZIP VPSD TITLE ☐ Delete TITLE Change ☐ Addition BARNEY, LEE NAME NAME STREET ADDRESS 10979 SW MATZEN DRIVE STREET ADDRESS CITY-ST-ZIP WILSONVILLE, OR 97070 CITY-ST-ZIP TITLE _ Delete TITLE Change Addition SWARTZ, PETER NAME STREET ADDRESS 2144 SW 65TH AVE STREET ADDRESS CITY-ST-ZIP TUALATIN, OR 97062 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition LABERGE, THOMAS NAME NAME 3118 NE DAVIS ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PORTLAND, OR 97232 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME AUSTIN-SMITH, DEBORAH NAME STREET ADDRESS 6690 APOLLO ROAD STREET ADDRESS CITY+ST-ZIP WEST LINN, OR 97068 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED Feb 13, 2006 8:00 am