

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005035

Entity Name: EPIS AURORA, INC.

FILED
Jul 05, 2007
Secretary of State

Current Principal Place of Business:

1800 BLANKENSHIP ROAD, STE. 350
WEST LINN, OR 97068

New Principal Place of Business:

Current Mailing Address:

1800 BLANKENSHIP ROAD, STE. 350
WEST LINN, OR 97068

New Mailing Address:

1218 N DIVISION AVE
201
SANDPOINT, ID 83864

FEI Number: 93-1223992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCT () Delete
Name: WINTER, WARREN
Address: 114 STEWARTS DRIVE
City-St-Zip: SAGLE, ID 83860

Title: VPSD () Delete
Name: BARNEY, LEE
Address: 10979 SW MATZEN DRIVE
City-St-Zip: WILSONVILLE, OR 97070

Title: VPD () Delete
Name: SWARTZ, PETER
Address: 2144 SW 65TH AVE.
City-St-Zip: TUALATIN, OR 97062

Title: D () Delete
Name: LABERGE, THOMAS
Address: 3118 NE DAVIS ST.
City-St-Zip: PORTLAND, OR 97232

Title: AVP () Delete
Name: AUSTIN-SMITH, DEBORAH
Address: 6690 APOLLO ROAD
City-St-Zip: WEST LINN, OR 97068

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AVP () Change (X) Addition
Name: SCOTT, JOHN A
Address: 1900 S KANNER HWY, BLDG 2 UNIT 206
City-St-Zip: STUART, FL 34994

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WARREN H WINTER

PRES

07/05/2007

Electronic Signature of Signing Officer or Director

Date