

No. C 148876	Due no later than April 30, 2006 Annual Report Form	2. Registered Agent and Office NO PO BOX GREGORY J EHARDT 1000 RIVERWALK DR STE 175 IDAHO FALLS, ID 83402																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable SOUTH INDUSTRIES, INC. 910 TWIN BUTTE RD MENAN, ID 83434	3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																										
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;">Office held</th> <th style="text-align: left; width: 20%;">Name</th> <th style="text-align: left; width: 30%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Randy J South</td> <td>3605 So. Butte Road 910 Twin Butte Rd.</td> <td>Menan</td> <td>ID</td> <td>83434</td> </tr> <tr> <td>Vice Pres.</td> <td>Andrew J South</td> <td>910 Twin Butte Rd.</td> <td>Menan</td> <td>ID</td> <td>83434</td> </tr> <tr> <td>Sec.</td> <td>Karen D South</td> <td>910 Twin Butte Rd.</td> <td>Menan</td> <td>ID</td> <td>83434</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	Randy J South	3605 So. Butte Road 910 Twin Butte Rd.	Menan	ID	83434	Vice Pres.	Andrew J South	910 Twin Butte Rd.	Menan	ID	83434	Sec.	Karen D South	910 Twin Butte Rd.	Menan	ID	83434
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5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 148876</div>	6. Signature <u>Randy J South</u> Date <u>4-24-06</u> Name <small>(Typed or Printed)</small> <u>Randy J. South</u> Title <u>President</u>																									

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