

No. C 102349		Due no later than Jun 30, 2007		2. Registered Agent and Address (NO PO BOX)			
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 needed. SOUTH HAYDEN INVESTMENT, INC. JOHN BALDWIN PMB 29 BOX 10001 SAIPAN MP 96950 USA		BRENT BALDWIN 10075 N GOVERNMENT WAY HAYDEN ID 83835			
				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	JOHN K BALDWIN	PMB 29 BOX 10001	SAIPAN	MP	USA	96950	
DIRECTOR	JOHN K BALDWIN	PMB 29 BOX 10001	SAIPAN	MP	USA	96950	
SECRETARY	JOHN K BALDWIN	PMB 29 BOX 10001	SAIPAN	MP	USA	96950	
5. Organized Under the Laws of: ID C 102349		6. Annual Report must be signed.* Signature: John K. Baldwin Name (type or print): John K. Baldwin Date: 07/19/2007 Title: President					
Processed 07/19/2007		* Electronically provided signatures are accepted as original signatures.					