

No. C 93986		Due no later than Dec 31, 2009 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) TIMMY J ENGLAND 7416 N 4TH DALTON GARDENS ID 83815	
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. NORTH & SOUTH INVESTMENTS, INC. TIMMY J. ENGLAND 7416 N 4TH DALTON GARDENS ID 83815		3. New Registered Agent Signature.	
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer. Office Held Name Street or PO Address City State Country Postal Code Pres. Timmy J. England 7416 N 4th Dalton Gardens ID USA 83815 VPres/ Karla Jo England 7416 N 4th Dalton Gardens ID USA 83815 Sec.					
5. Organized Under the Laws of: IDAHO C 93986		6. Signature: <i>Karla Jo England</i> Name (type or print): Karla Jo England		Date: 1/4/10 Title: VP	
Issued 01/04/2010 by PEH				200912001181	

INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM

Block 1: Entity name may not be altered through the use of this form. Pay special attention to the mailing address. If the correct mailing address is not given in Block 1, strike it out and write in the correct address. Note: To ensure future mailings, the corrected address must be inside Block 1.

Block 2: To change the registered agent or office, strike the incorrect information and write in the correct information. Note: The office of the registered agent must be at a street address in Idaho; not a Post Office Box or Personal Mail Box.

Block 3: Only a ~~new~~ registered agent must sign in Block 3.

Block 4: Enter names and business addresses of president, secretary, and directors. Note: Do not put "same as last year" or "same as above". These will not be accepted. Changes here will not effect the address in Block 1. Be sure to include office held for each name listed.

Block 5: May not be altered through the use of this form.

Block 6: The annual report must be signed by a person authorized to represent the corporation. Print or type the name of the signer below the signature.

**** The image of this form will be available on the internet once it has been filed. DO NOT enter Social Security numbers.**

If the Corporation is no longer doing business in Idaho, you may file the appropriate form and fee. Forms are available on the website at www.sos.idaho.gov. However, if no timely annual report is filed, administrative action will be taken, at no cost to the Corporation to terminate the legal existence. If you have any questions contact the Commercial Division at (208) 334-2301.

POSTMARK DATES WILL NOT BE ACCEPTED