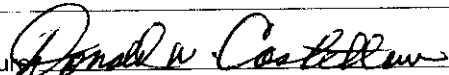


No. C 45889	Due no later than July 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX GERRY E CASTELLAW 810 E "E" ST MOSCOW, ID 83843																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable NORTH SOUTH, INC. DONALD W CASTELLAW 329 N BLAINE MOSCOW, ID 83843	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;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Donald W. Castellaw</td> <td>810 East "E" St.</td> <td>MOSCOW</td> <td>ID</td> <td>83843</td> </tr> <tr> <td>Vice Pres/ Treasurer</td> <td>Geraldine E. Castellaw</td> <td>810 East "E" St.</td> <td>MOSCOW</td> <td>ID</td> <td>83843</td> </tr> <tr> <td>Secretary</td> <td>Caren D. Langford</td> <td>329 N. Blaine</td> <td>MOSCOW</td> <td>ID</td> <td>83843</td> </tr> <tr> <td>Director</td> <td>Robert W. Castellaw</td> <td>1623 West 11th</td> <td>Spokane</td> <td>WA</td> <td>99204</td> </tr> <tr> <td>Director</td> <td>Gregory G. Castellaw</td> <td>701 Riverview</td> <td>Clarkston</td> <td>WA</td> <td>99403</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Donald W. Castellaw	810 East "E" St.	MOSCOW	ID	83843	Vice Pres/ Treasurer	Geraldine E. Castellaw	810 East "E" St.	MOSCOW	ID	83843	Secretary	Caren D. Langford	329 N. Blaine	MOSCOW	ID	83843	Director	Robert W. Castellaw	1623 West 11th	Spokane	WA	99204	Director	Gregory G. Castellaw	701 Riverview	Clarkston	WA	99403
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5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 45889</div>	6. Signature  Date <u>7-10-04</u> <div style="display: flex; justify-content: space-between;"> (Typed or Printed) Name Donald W. Castellaw Title President </div>																																					