

No. C 148876		Due no later than Apr 30, 2008		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 INDUSTRIES, INC. RANDY J SOUTH 910 TWIN BUTTE RD MENAN ID 83434		RANDY SOUTH 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. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	JOSHUA ERIC SOUTH	910 TWIN BUTTE ROAD	MENAN	ID	USA	83434
DIRECTOR	DEREK THOMAS SOUTH	910 TWIN BUTTE ROAD	MENAN	ID	USA	83434
SECRETARY	ANDREW JOHN SOUTH	910 TWIN BUTTE ROAD	MENAN	ID	USA	83434
PRESIDENT	RANDY JOHN SOUTH	910 TWIN BUTTE ROAD	MENAN	ID	USA	83434
5. Organized Under the Laws of: ID C 148876		6. Annual Report must be signed.* Signature: Randy J South Name (type or print): Randy J South Date: 02/14/2008 Title: President				
Processed 02/14/2008		* Electronically provided signatures are accepted as original signatures.				