

<b>No. W 63174</b>  <b>Return to:</b> SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than May 31, 2008</b> <b>Annual Report Form</b> 1. Mailing Address - Correct in this box, if applicable SOUTHRIDGE INVESTMENTS LLC 1505 SOUTHSIDE BLVD NAMPA, ID 83686	<b>2. Registered Agent and Office NO PO BOX</b> SHAWN T OVERALL 1505 SOUTHSIDE BLVD NAMPA, ID 83686  <b>3. New Registered Agent Signature</b>																		
<b>4. Limited Liability Companies: Enter Names and Addresses of Managers.</b> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Shawn Overall</td> <td>1505 So Side Blvd.</td> <td>Nampa</td> <td>IO</td> <td>83686</td> </tr> <tr> <td>Sec.</td> <td>Ralene Overall</td> <td>1505 So Side Blvd</td> <td>Nampa</td> <td>ID</td> <td>83684</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	Pres.	Shawn Overall	1505 So Side Blvd.	Nampa	IO	83686	Sec.	Ralene Overall	1505 So Side Blvd	Nampa	ID	83684
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<b>5. Organized Under the Laws of:</b> IDAHO W 63174	<b>6.</b> Signature <u>Ralene Overall</u> Date <u>3-8-08</u> Name (Typed or Printed) <u>Ralene Overall</u> Title <u>Sec</u>																			

Issued 03/03/2008

**Do Not Tape or Staple**

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