

No. C 85834

Due no later than February 28, 2009
Annual Report Form2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

SOUTH 40, INC. (THE)
STEVEN C. WOLTERS
P. O. BOX 265
KIMBERLY, ID 83341STEVE WOLTERS
3590 NORTH 3300 EAST
KIMBERLY, ID 83341**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Steven C Wolters	3590N 3300E	Kimberly	Id	83341
Vice Pres	Michelle L Wolters	3590N 3300E	Kimberly	Id	83341
Secretary	Cindy Schmidt	3590N 3300E	Kimberly	Id	83341

5. Organized Under the Laws of:

IDAHO
C 85834

6.

Signature

Date

1-14-09

Name (Typed or
Printed)

Steven C Wolters

Title

President

Issued 12/01/2008

Do Not Tape or Staple

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