The second secon		
	Due no later than February 28, 2007	2. Registered Agent and Office NO PO BOX
No. C 85834	A PARAIT FORM	STEVE WOLTERS 3590 NORTH 3300 EAST
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	SOUTH 40, INC. (THE) STEVEN C. WOLTERS P. O. BOX 265 KIMBERLY, ID 83341	KIMBERLY, ID 83341 3. New Registered Agent Signature
NO FILING FEE IF	L Contact	and Directors.
RECEIVED BY DUE DATE 4. Corporations: Enter Nam Office held Name President Steven Secretary Lindy	nes and Business Addresses of President, Secreta Street or P.O. Address CH CMOITES 3590N 3300E KIM Schmidt 3590N 3300E KIM	BERLY ID 83341 BERLY ID 83341
5. Organized Under the Laws of: IDAHO C 85834	Signature Steven C Wol	The Date 1-25-07 The President 200702000850
legued 12/01/2006	Do Not Tape or Staple	