

No. C 93986	Due no later than December 31, 2008 Annual Report Form		2. Registered Agent and Office NO PO BOX TIMMY J ENGLAND 7416 N 4TH DALTON GARDENS, ID 83815																		
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET 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 INVESTMENTS, INC. TIMMY J. ENGLAND 7416 N 4TH DALTON GARDENS, ID 83815		3. New 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; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 30%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 5%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Timmy J. England</td> <td>7416 N 4th</td> <td>Dalton Gardens</td> <td>ID</td> <td>83815</td> </tr> <tr> <td>V Pres / Sec</td> <td>Karla Jo England</td> <td>7416 N 4th</td> <td>Dalton Gardens</td> <td>ID</td> <td>83815</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>	Pres.	Timmy J. England	7416 N 4 th	Dalton Gardens	ID	83815	V Pres / Sec	Karla Jo England	7416 N 4 th	Dalton Gardens	ID	83815
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5. Organized Under the Laws of: IDAHO C 93986		6. Signature <u>Karla Jo England</u> Date <u>10/3/08</u> Name (Typed or Printed) <u>Karla Jo England</u> Title <u>V Pres.</u>																			