

|  |  |  |   |       |         |             |
|--|--|--|---|-------|---------|-------------|
| No. <b>C 173428</b>  | <b>Due no later than Jun 30, 2008</b><br><b>Annual Report Form</b>   |  | 2. Registered Agent and Address <b>(NO PO BOX)</b>                          |       |         |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> | <b>1. Mailing Address: Correct in this box if needed.</b><br>SOUTHERN CAPITAL ASSOCIATES, INC.<br>375 NORTH FRENCH ROAD, SUITE 1<br>AMHERST NY 14228 |  | CT CORPORATION SYSTEM<br>1111 W JEFFERSON STE 530<br>BOISE ID 83702-<br>USA |       |         |             |
|  |  |  | 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   | BRIAN PEUNIC   | 375 NORTH FRENCH ROAD, SUITE 1   | AMHERST   | NY    | USA     | 14228       |
| PRESIDENT  | BRIAN PEUNIC   | 375 NORTH FRENCH ROAD, SUITE 1   | AMHERST   | NY    | USA     | 14228       |
| 5. Organized Under the Laws of:<br><br><b>NY</b><br><b>C 173428</b>  |  | 6. Annual Report must be signed.*<br>Signature: Anne Meyer<br>Name (type or print): Anne Meyer<br>Date: 05/15/2008<br>Title: Power of Attorney |   |       |         |             |
| Processed 05/15/2008   |  | * Electronically provided signatures are accepted as original signatures.  |   |       |         |             |