

No. C 169644		Due no later than Oct 31, 2008		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. SOUTHFORK SOLUTIONS, INC. DAVID W HEMPSTEAD 1651 ALVIN RICKEN DR POCATELLO ID 83201		DAVID HEMPSTEAD 1651 ALVIN RICKEN DR POCATELLO ID 83201		
				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
PRESIDENT	DAVID HEMPSTEAD	1651 ALVIN RICKEN DR	POCATELLO	ID	USA	83201
SECRETARY	ANTOINETTE KNAPP	1651 ALVIN RICKEN DR	POCATELLO	ID	USA	83201
DIRECTOR	GARY JOHNSON	1651 ALVIN RICKEN DR	POCATELLO	ID	USA	83201
DIRECTOR	SCOTT MAC GREGOR	1651 ALVIN RICKEN DR	POCATELLO	ID	USA	83201
DIRECTOR	RUSS DANNER	1651 ALVIN RICKEN DR	POCATELLO	ID	USA	83201
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
ID C 169644		Signature: Antoinette Knapp			Date: 08/22/2008	
		Name (type or print): Antoinette Knapp			Title: Secretary	
Processed 08/22/2008		* Electronically provided signatures are accepted as original signatures.				