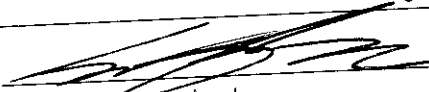


No. C 138918	Due no later than May 31, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX THOMAS CHANDLER 877 MAIN ST STE 1000 BOISE, ID 83701	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable SOUTHERN COMPANIES, INC. 9084 TECHNOLOGY DRIVE FISHERS, IN 46038		3. <u>New</u> 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>
CEO Arden Johnson		9084 Technology Drive STE 100	Fishers IN	46038
Pres William Longardner		9084 Technology Drive STE 100	Fishers IN	46038
Sec/Trea. David Burckel		104 Greenwood Place Hattiesburg	MS	39402
5. Organized Under the Laws of: MISSISSIPPI C 138918		6. Signature  Date <u>2 July 02</u> Name (Typed or Printed) <u>Arden Johnson</u> Title <u>CEO</u>		