

No. C 138918

Due no later than May 31, 2006

Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

SOUTHERN COMPANIES, INC.
9084 TECHNOLOGY DRIVE
FISHERS, IN 46038THOMAS CHANDLER
877 MAIN ST STE 1000
BOISE, ID 83701**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New 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 Dr #100	Fishers	IN	46038
Pres.	William Longardner	9084 Technology Dr #100	Fishers	IN	46038

5. Organized Under the Laws of:

MISSISSIPPI
C 138918

6.

Signature

Date

5/11/06

Name (Typed or Printed)

Arden Johnson

Title

CEO

Issued 03/01/2006

Do Not Tape or Staple

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