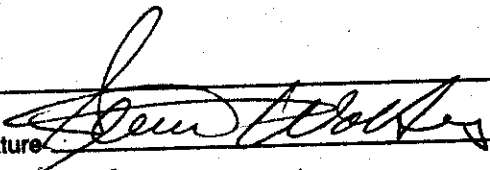


No. C 85834 Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than February 29, 2008 Annual Report Form 1. Mailing Address - Correct in this box, if applicable SOUTH 40, INC. (THE) STEVEN C. WOLTERS P. O. BOX 265 KIMBERLY, ID 83341	2. Registered Agent and Office NO PO BOX STEVE WOLTERS 3590 NORTH 3300 EAST KIMBERLY, ID 83341 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; border-bottom: 1px solid black;"><u>Office held</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Name</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Street or P.O. Address</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>City</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>State</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Steven C Wolters</td> <td>3590N 3300E</td> <td>KIMBERLY</td> <td>ID</td> <td>83341</td> </tr> <tr> <td>Vice-Pres</td> <td>Michelle L Wolters</td> <td>3590N 3300E</td> <td>KIMBERLY</td> <td>ID</td> <td>83341</td> </tr> <tr> <td>Secretary</td> <td>Cindy Schmidt</td> <td>3590 N 3300E</td> <td>KIMBERLY</td> <td>ID</td> <td>83341</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>	President	Steven C Wolters	3590N 3300E	KIMBERLY	ID	83341	Vice-Pres	Michelle L Wolters	3590N 3300E	KIMBERLY	ID	83341	Secretary	Cindy Schmidt	3590 N 3300E	KIMBERLY	ID	83341
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																					
President	Steven C Wolters	3590N 3300E	KIMBERLY	ID	83341																					
Vice-Pres	Michelle L Wolters	3590N 3300E	KIMBERLY	ID	83341																					
Secretary	Cindy Schmidt	3590 N 3300E	KIMBERLY	ID	83341																					
5. Organized Under the Laws of: IDAHO C 85834	6. <div style="display: flex; justify-content: space-between;"> <div style="width: 60%;"> Signature  Name (Typed or Printed) <u>Steven C Wolters</u> </div> <div style="width: 35%;"> Date <u>1-28-08</u> Title <u>President</u> </div> </div>																									

Issued 12/03/2007

Do Not Tape or Staple

200802000825