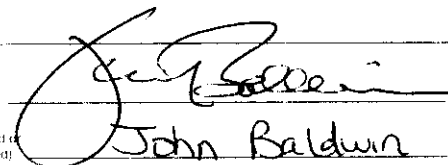


No. C 102349 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than June 30, 2004 Annual Report Form 1 Mailing Address - Correct in this box, if applicable SOUTH HAYDEN INVESTMENT, INC. JOHN BALDWIN 1055 E TROPICANA AVE #700 OK LAS VEGAS, NV 89149	2. Registered Agent and Office NO PO BOX JOHN BALDWIN 9669 N SYRINGA RD HAYDEN LAKE, ID 83835 3. <u>New</u> Registered Agent Signature
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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>
President	John Baldwin	1055 E. Tropicana Ave. Ste 700	Las Vegas,	NV	89119
Secretary	John Baldwin	1055 E. Tropicana Ave. Ste 700	Las Vegas,	NV	89119
Treasurer	John Baldwin	1055 E. Tropicana Ave. Ste 700	Las Vegas,	NV	89119

5. Organized Under the Laws of: IDAHO C 102349	6. Signature  Name (Typed or Printed) John Baldwin Date 5-26-04 Title President
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