

No. 97055	Idaho Corporation Annual Report Form Due No Later Than November 1, 1994		2. Registered Agent and Office NOT A P.O. BOX
Return To Secretary of State Room 203, Statehouse P.O. BOX 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	1. Mailing Address — Please Print or Type	KEVIN L CAPOZZI 106 SHAUN LANE	
	SOUTH BAY HOLDINGS, LTD. KEVIN L CAPOZZI PO BOX 5795 KETCHUM ID 83340	KETCHUM ID 83340	3. Incorporated Under The Laws of ID NO: 97055

4. Names and Addresses of Officers and Directors <table border="1"> <thead> <tr> <th data-bbox="23 360 404 441"></th> <th data-bbox="404 360 718 441"><u>Name</u></th> <th data-bbox="718 360 1115 441"><u>Street or P.O. Address</u></th> <th data-bbox="1115 360 1346 441"><u>City</u></th> <th data-bbox="1346 360 1511 441"><u>State</u></th> <th data-bbox="1511 360 1605 441"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td data-bbox="23 441 404 489">President:</td> <td data-bbox="404 441 718 489">KEVIN CAPOZZI</td> <td data-bbox="718 441 1115 489">BOX 5795</td> <td data-bbox="1115 441 1346 489">KETCHUM</td> <td data-bbox="1346 441 1511 489">ID</td> <td data-bbox="1511 441 1605 489">83340</td> </tr> <tr> <td data-bbox="23 489 404 537">Secretary:</td> <td data-bbox="404 489 718 537">LAILEY CAPOZZI</td> <td data-bbox="718 489 1115 537">✓</td> <td data-bbox="1115 489 1346 537">✓</td> <td data-bbox="1346 489 1511 537">✓</td> <td data-bbox="1511 489 1605 537">✓</td> </tr> <tr> <td data-bbox="23 537 404 840">Directors:</td> <td colspan="5" data-bbox="404 537 718 840">AS ABOVE</td></tr> </tbody> </table>						<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	KEVIN CAPOZZI	BOX 5795	KETCHUM	ID	83340	Secretary:	LAILEY CAPOZZI	✓	✓	✓	✓	Directors:	AS ABOVE				
	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																							
President:	KEVIN CAPOZZI	BOX 5795	KETCHUM	ID	83340																							
Secretary:	LAILEY CAPOZZI	✓	✓	✓	✓																							
Directors:	AS ABOVE																											

5. Nature of Business IN ACTIVE	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table border="1"> <tr> <td data-bbox="520 840 1214 936">Signature</td> <td data-bbox="1214 840 1605 936">Date 7/25/94</td> </tr> <tr> <td data-bbox="520 936 1214 972">Name (Typed or Printed) KEVIN CAPOZZI</td> <td data-bbox="1214 936 1605 972">Title PRES.</td> </tr> </table>	Signature	Date 7/25/94	Name (Typed or Printed) KEVIN CAPOZZI	Title PRES.
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