

No. C 148876	Due no later than April 30, 2005 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 SOUTH INDUSTRIES, INC. 910 TWIN BUTTE RD MENAN, ID 83434		GREGORY J EHARDT 1000 RIVERWALK DR STE 175 IDAHO FALLS, ID 83402																								
NO FILING FEE IF RECEIVED BY DUE DATE			3. <u>New</u> 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; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P O Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Randy J. South</td> <td>910 Twin Butte Rd.</td> <td>menan</td> <td>ID</td> <td>83434</td> </tr> <tr> <td>Vice-Pres.</td> <td>Andrew J. South</td> <td>910 Twin Butte Rd.</td> <td>menan</td> <td>ID</td> <td>83434</td> </tr> <tr> <td>Sec.</td> <td>Karen D South</td> <td>910 Twin Butte Rd.</td> <td>Menan</td> <td>ID</td> <td>83434</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	Randy J. South	910 Twin Butte Rd.	menan	ID	83434	Vice-Pres.	Andrew J. South	910 Twin Butte Rd.	menan	ID	83434	Sec.	Karen D South	910 Twin Butte Rd.	Menan	ID	83434
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5. Organized Under the Laws of: IDAHO C 148876		6. Signature <u>Randy J. South</u> Date <u>2-7-05</u> Name (Typed or Printed) <u>Randy J. South</u> Title <u>President</u>																									