

No. C 154465		Due no later than May 31, 2009		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. SOUTHERN DIVERSIFIED TECHNOLOGIES, INC. RICHARD JOHNSON 130 N 2ND ST BROOKHAUEN MS 39601 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	CHARLIE L SMITH	130 N SECOND ST	BROOKHAVEN	MS	USA	39601
PRESIDENT	JAMES R EZELL	130 N SECOND ST	BROOKHAVEN	MS	USA	39601
SECRETARY	KIRK C SMITH	130 N SECOND ST	BROOKHAVEN	MS	USA	39601
TREASURER	RICHARD D JOHNSON	130 N SECOND ST	BROOKHAVEN	MS	USA	39601
5. Organized Under the Laws of: FL C 154465		6. Annual Report must be signed.* Signature: Richard D. Johnson Name (type or print): Richard D. Johnson Date: 03/13/2009 Title: Treasurer				
Processed 03/13/2009		* Electronically provided signatures are accepted as original signatures.				