

No. C 157381

Due no later than November 30, 2005
Annual Report Form

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

SOUTHLAND MICRO SYSTEMS INC.
7 MORGAN
IRVINE, CA 92618

2. Registered Agent and Office NO PO BOX

CAPITAL CORPORATE SERVICE INC
355 W MYRTLE STE #102
BOISE, ID 83702

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT	JOHN MEEHAN	7 MORGAN	IRVINE	CA	92618
VP/CFO	JOE MEEHAN	7 MORGAN	IRVINE	CA	92618

5. Organized Under the Laws of:
CALIFORNIA
C 157381

6.

Signature

Name (Typed or Printed)

Yu-Ching Huang
YU-CHING HUANG

Date

9/16/05

Title

DIR. OF FINANCE

200511005170