

No. C 97055	<b>Annual Report Form</b> 1996 Due No Later Than November 30,		2. Registered Agent and Office <b>NOT A P.O. BOX</b>																			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>	1. Mailing Address - Please Correct, If Not Correct  SOUTH BAY HOLDINGS, LTD. KEVIN L CAPOZZI PO BOX 5795  KETCHUM ID 83340		KEVIN L CAPOZZI 106 SHAUN LANE  KETCHUM ID 83340  3. Organized Under the Laws of:  ID C 97055																			
4. Corporations: Enter Names and Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)  <table border="0"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President + Director</td> <td>Kevin Capozzi</td> <td>Box 5795</td> <td>Ketchum</td> <td>Id</td> <td>83340</td> </tr> <tr> <td>Secretary + Director</td> <td>Lailey Capozzi</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	President + Director	Kevin Capozzi	Box 5795	Ketchum	Id	83340	Secretary + Director	Lailey Capozzi	"	"	"	"
Office held	Name	Street or P.O. Address	City	State	Zip																	
President + Director	Kevin Capozzi	Box 5795	Ketchum	Id	83340																	
Secretary + Director	Lailey Capozzi	"	"	"	"																	
5. NATURE OF BUSINESS INACTIVE <del>ANY LAWEILL</del>	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <u>Lailey Capozzi</u> Date <u>7/24/96</u> Name (Typed or Printed) <u>LAILEY CAPOZZI</u> Title <u>Secretary</u>																					

ISSUED: 07-06-1996

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