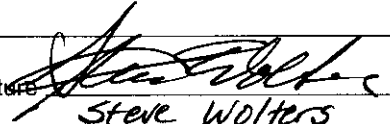


No. C 85834	Due no later than Feb 28, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX STEVE WOLTERS 3590 NORTH 3300 EAST KIMBERLY, ID 83341																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable SOUTH 40, INC. (THE) STEVEN C. WOLTERS P. O. BOX 265 KIMBERLY, ID 83341	3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; margin-top: 10px;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Steve Wolters</td> <td>3590 N 3300E</td> <td>Kimberly</td> <td>Id</td> <td>83341</td> </tr> <tr> <td>Secretary</td> <td>Cindy Schmidt</td> <td>3590 N 3300E</td> <td>Kimberly</td> <td>Id</td> <td>83341</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	Steve Wolters	3590 N 3300E	Kimberly	Id	83341	Secretary	Cindy Schmidt	3590 N 3300E	Kimberly	Id	83341
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Secretary	Cindy Schmidt	3590 N 3300E	Kimberly	Id	83341															
5. Organized Under the Laws of: <div style="text-align: center;"> IDAHO C 85834 </div>	6. <div style="display: flex; justify-content: space-between; align-items: flex-end; margin-top: 20px;"> <div style="text-align: center;">  Signature Steve Wolters </div> <div style="text-align: right;"> Date <u>1-10-01</u> Title: <u>President</u> </div> </div>																			