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| No. C 117122 | Due no later than Nov 30, 2010 Annual Report Form | 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 | 1. Mailing Address: Correct in this box if needed. SOUTHERN BELLE BUSINESS PARK ASSOCIATION, INC. ENGEL AND ASSOCIATES LLC 101 BULLION ST. E., STE 3C HAILEY ID 83333 | ENGEL AND ASSOCIATES LLC 101 BULLION ST E STE 3C HAILEY ID 83333 | | | | |
| | | 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 | BRAD BAKER | PO BOX 3709 | HAILEY | ID | USA | 83333 |
| DIRECTOR | MATT BARROW | PO BOX 2340 | HAILEY | ID | USA | 83333 |
| DIRECTOR | GREG BALLANTYNE | PO BOX 2485 | HAILEY | ID | USA | 83333 |
| PRESIDENT | ED SINNOTT | PO BOX 597 | SUN VALLEY | ID | USA | 83353 |
| DIRECTOR | LOWELL THOMAS | 811 ASPEN VALLEY DR. | HAILEY | ID | USA | 83333 |
| 5. Organized Under the Laws of: ID C 117122 | 6. Annual Report must be signed.* Signature: Ed Sinnott Name (type or print): Ed Sinnott | | Date: 09/08/2010 Title: President | | | |
| Processed 09/08/2010 | | * Electronically provided signatures are accepted as original signatures. | | | | |