

No. C 157381

Due no later than November 30, 2006
Annual Report Form

2. Registered Agent and Office NO PO BOX

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 9400 Toledo way
IRVINE, CA 92618

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
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TRES.	JOHN MEEHAN	32035 ISLE VISTA	LAGUNA NIGUEL	CA	92677
V PRES	JOE MEEHAN	288330 PASO MICHELLE	SAN JUAN CAP.	CA	92675

5. Organized Under the Laws of:

CALIFORNIA
C 157381

6.

Signature

Date

9/22/06

Name (Typed or Printed)

JOE MEEHAN

Title

VP