

No. C 113678	Due no later than Feb 28, 2001 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 THIRD SOUTH INCORPORATED STEVE OKEY 25 SO. 3RD. ST. E		STEVE OKEY 25 SO. 3RD. E. REXBURG, ID 83440		
NO FILING FEE IF RECEIVED BY DUE DATE	REXBURG, ID 83440		3. New Registered Agent Signature		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRES.	STEVEN K. OKEY	25 S. 3 rd E	REXBURG	ID	83440
V.P. Sec treas	SHARON B. OKEY	25 S. 3 rd E	REXBURG	ID	83440
5. Organized Under the Laws of:					
IDAHO C 113678	6. Signature Name (Typed or Printed)	Date 01-10-01 Title: Third So Inc. X VP, Sec, treas. VP, Sec, treas.			

Issued 12/05/2000

Do Not Tape or Staple