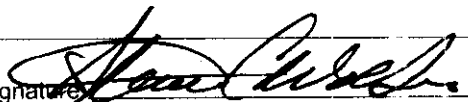


No. C 85834	Due no later than February 29, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX STEVE WOLTERS 3590 NORTH 3300 EAST KIMBERLY, ID 83341																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	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>Steven C Wolters</td> <td>3590 N 3300 E</td> <td>Kimberly</td> <td>Id</td> <td>83341</td> </tr> <tr> <td>Secretary</td> <td>Cindy Schmidt</td> <td>3590 N 3300 E</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	Steven C Wolters	3590 N 3300 E	Kimberly	Id	83341	Secretary	Cindy Schmidt	3590 N 3300 E	Kimberly	Id	83341
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5. Organized Under the Laws of: IDAHO C 85834	6.  Signature _____ Date <u>1-28-04</u> Name <small>(Typed or Printed)</small> <u>Steven C Wolters</u> Title <u>President</u>																				