

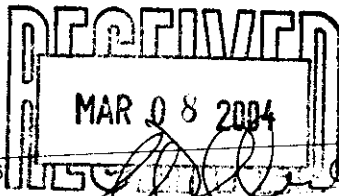
<b>No. C 138918</b>  Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than May 31, 2004 Annual Report Form</b>  1. Mailing Address - Correct in this box, if applicable SOUTHERN COMPANIES, INC.  9084 TECHNOLOGY DRIVE  FISHERS, IN 46038	2. Registered Agent and Office <b>NO PO BOX</b> THOMAS CHANDLER 877 MAIN ST STE 1000 BOISE, ID 83701  3. <u>New</u> Registered Agent Signature
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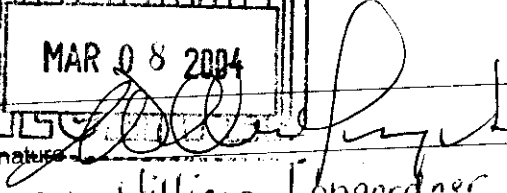
  

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.
 

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
CEO	Arden Johnson	9084 Technology Dr.	Fishers	IN	46038
President	William Longardner	9084 Technology Dr.	Fishers	IN	46038



5. Organized Under the Laws of:  MISSISSIPPI C 138918	6.  Signature _____ Date <u>3/10/04</u> Name (Typed or Printed) <u>William Longardner</u> Title <u>President</u>
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