

October 1, 1997

Steven Wolters  
SOUTH 40, INC. C85834  
PO Box 265  
Kimberly ID 83341

RE: SOUTH 40, INC. C85834

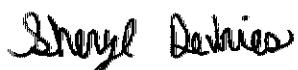
Greetings:

Please find enclosed your recently submitted annual report for the 1997-1998 fiscal year. We are unable to accept it in its present form. Please make the following correction(s) and return to this office.

Pursuant to section 30-1-120(6) the annual report must be signed by an officer of the corporation or the chairman of the board of directors.

If you have any questions or need further assistance, please do not hesitate to contact this office at (208) 332-2811.

Very truly yours,

  
Sheryl DeVries  
Corporate Division

Enclosures: cited

No. C 35334

Annual Report Form  
Due No Later Than November 30,

1997

2. Registered Agent and Office NOT A P.O. BOX

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

NO FEE REQUIRED

\* FIRST NOTICE \*

1. Mailing Address - Please Correct, If Not Correct

SOUTH 40, INC. (T4E)  
STEVEN C. WOLTERS  
P. O. BOX 265STEVE WOLTERS  
3590 NORTH 3300 EAST  
KIMBERLY ID 83341

3. Organized Under the Laws of:

ID C 35834

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors  
 Limited Liability Companies: Enter Names and Addresses of  Managers or  Members (check one)

Office held

Name

Street or P.O. Address

City

State

Zip

President

Steven C. Wolters

P.O. Box 265 Kimberly ID 83341

President

Steven C. Wolters P.O. Box 265 Kimberly ID 83341

Secretary

Cindy Schmidt P.O. Box 965 Kimberly, ID 83341

5.

6.

Signature R. Michael Burr Date 10/6/97  
 Name (Typed or Printed) R. MICHAEL BURR Title CPA

ISSUED: 07-04-1997

DO NOT TAPE OR STAPLE

6591

P-1