

No. C 51059 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than March 31, 2004 Annual Report Form 1. Mailing Address - Correct in this box, if applicable MATSUMOTO BROTHERS, INC. TOM MATSUMOTO BOX 112 MIDDLETON, ID 83644	2. Registered Agent and Office NO PO BOX TOM MATSUMOTO 324 WHIFFIN LANE MIDDLETON, ID 83644 3. <u>New</u> 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>
PRESIDENT	TOM MATSUMOTO	P.O. BOX 112	MIDDLETON	IDAHO	83644
SECRETARY	RICHARD MATSUMOTO	411 SO. KCID RD.	CALDWELL	IDAHO	83605
DIRECTOR	TOM MATSUMOTO	P.O. BOX 112	MIDDLETON	IDAHO	83644
DIRECTOR	RICHARD MATSUMOTO	411 SO. KCID RD.	CALDWELL	IDAHO	83605

5. Organized Under the Laws of: IDAHO C 51059	6. Signature <u>Tom Matsumoto</u> Date <u>4-22-04</u> Name (Typed or Printed) <u>TOM MATSUMOTO</u> Title <u>PRESIDENT</u>
---	---