

No. **C 145105****Due no later than August 31, 2008****Annual Report Form**

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

MATRIX CONSTRUCTION, INC.
6171 E CUTTING HORSE DR
KUNA, ID 83634

2. Registered Agent and Office NO PO BOX

BRIAN WILSON
2879 S FRY
BOISE, ID 83709**NO FILING FEE IF
RECEIVED BY DUE DATE**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.	Brian Wilson	6171 E. Cutting Horse Kuna	Id.		83634
VP	Kristin Wilson	"	"		"

5. Organized Under the Laws of:

IDAHO
C 145105

6.

Signature



Date

7-1-08

Name (Typed or Printed)

Brian Wilson

Title

Pres.

Issued 06/02/2008

Do Not Tape or Staple

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