

No. <b>C 120033</b>		<b>Due no later than Jun 30, 2009</b>		<b>2. Registered Agent and Address (NO PO BOX)</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>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  MATRIX GROUP, INC. (THE) MICHELLE M LOPER 409 COEUR D ALENE AVE COEUR D'ALENE ID 83814		MICHELLE M LOPER 409 COEUR D ALENE AVE COEUR D'ALENE ID 83814			
				3. <u>New</u> Registered Agent Signature: *			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	JAMES M PATANO	409 COEUR D'ALENE AVE	COEUR D'ALENE	ID	USA	83814	
PRESIDENT	MICHELLE M LOPER	409 COEUR D'ALENE AVE	COEUR D'ALENE	ID	USA	83814	
5. Organized Under the Laws of:  <b>ID C 120033</b>		6. Annual Report must be signed.* Signature: Michelle Loper Name (type or print): Michelle Loper					
Date: 04/14/2009 Title: President							
Processed 04/14/2009		* Electronically provided signatures are accepted as original signatures.					