Due no later than August 31, 2008 C 130266 2. Registered Agent and Office NO PO BOX No. Annual Report Form MATHER CAPITAL CORPORATION Return to: 1. Mailing Address - Correct in this box! if applicable 119 PICABO ST SECRETARY OF STATE FIELDS AT WARM SPRINGS CONDOMINIUM KETCHUM, ID 83340 **450 NORTH FOURTH STREET** PO BOX 10050 PO BOX 83720 KETCHUM, ID 83340 BOISE, ID 83720-0080 3. New Registered Agent Signature NO FILING FEE IF RECEIVED BY DUE DATE Corporations: Enter Names and Business Addresses of President, Secretary and Directors. Zip City Street or P.O. Address Office held President Nanci Warren P. O. Box 1802 Ketchum ID 、 83340 Director Bruce Hunstad P. O. Box 4265 Ketchum 83340 \mathbf{ID} Director Don Keller 2515 Heights Drive **Boise** ID 83702 Director Stephanie Rand 840 Highland Ave. Piedmont CA 94611 Director Stephen Scheibe 2901 NE Blakely St. #425 Seattle WA 98105 5. Organized Under the Laws of: Date 7. 2 IDAHO Signature C 130266 Name Printer 200808002064 Issued 06/02/2008 Do Not Tape or Staple