

No. C 214203		Due no later than Jun 30, 2018		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. MATTHEWS RETAIL GROUP, INC. 841 APOLLO ST STE 150 EL SEGUNDO CA 90245		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705-9024			
				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	
DIRECTOR	RADOSLAZ ZLATKOV	841 APOLLO ST. SUITE 150	EL SEGUNDO	CA	USA	90245	
DIRECTOR	KYLE B MATTHEWS	1406 LAUREL AVE	MANHATTAN BEACH	CA		90266	
5. Organized Under the Laws of: CA C 214203		6. Annual Report must be signed.* Signature: RADOSLAZ Name (type or print): RADOSLAZ Date: 05/16/2018 Title: ZLATKOV					
Processed 05/16/2018		* Electronically provided signatures are accepted as original signatures.					