

<b>No. C 144563</b>	<b>Due no later than Jul 31, 2003</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>  <b>DEAN K MATHIS</b> <b>11936 W TIDEWATER DR</b>  <b>BOISE, ID 83713</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>	1. Mailing Address - Correct in this box, if applicable  <b>MATHIS GROUP, LTD.</b>  <b>11936 W TIDEWATER DR</b>  <b>BOISE, ID 83713</b>	3. <u>New</u> Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.
 

Office held	Name	Street or P.O. Address	City	State	Zip
President/ceo	Julie Mathis	11936 W Tidewater Dr	Boise	Id	83713
v President/ceo	Dean Mathis	11936 W Tidewater Dr	Boise	Id	83713
Secretary	Julie Mathis	11936 W Tidewater Dr	Boise	Id	83713
Treasurer	Dean Mathis	11936 W Tidewater Dr	Boise	Id	83713

5. Organized Under the Laws of:  <div style="text-align: center;"> <b>IDAHO</b>  <b>C 144563</b> </div>	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature <u>Julie M. Mathis</u></td> <td style="width: 40%;">Date <u>8/3/03</u></td> </tr> <tr> <td>Name <small>(Typed or Printed)</small> <u>Julie M. Mathis</u></td> <td>Title <u>President</u></td> </tr> </table>	Signature <u>Julie M. Mathis</u>	Date <u>8/3/03</u>	Name <small>(Typed or Printed)</small> <u>Julie M. Mathis</u>	Title <u>President</u>
Signature <u>Julie M. Mathis</u>	Date <u>8/3/03</u>				
Name <small>(Typed or Printed)</small> <u>Julie M. Mathis</u>	Title <u>President</u>				