

No. C 144563

Due no later than Jul 31, 2003
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

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

MATHIS GROUP, LTD.

11936 W TIDEWATER DR

**NO FILING FEE IF
RECEIVED BY DUE DATE**

BOISE, ID 83713

DEAN K MATHIS
11936 W TIDEWATER DR
BOISE, ID 83713

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>
President/COO	Julie Mathis	11936 W Tidewater Dr	BOISE	Id	83713
V President/COO	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:

IDAHO
C 144563

6.

Signature

Name
(Type or
Printed)

Julie M. Mathis

Date

8/3/03

Title

President