

No. W 11747	Due no later than Apr 30, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX DEAN MATHEWS 670 MINGO ROAD GRACE, ID 83241																														
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 applicable MATHEWS BROTHERS LLC 670 MINGO ROAD GRACE, ID 83241		3. New Registered Agent Signature 																														
4. Limited Liability Companies: Enter Names and Addresses of Members. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Dean M. Mathews</td> <td>670 Mingo Rd</td> <td>Grace</td> <td>Idaho</td> <td>83241</td> </tr> <tr> <td>Vice President</td> <td>Blair D. Mathews</td> <td>653 HWY 34</td> <td>Grace</td> <td>Idaho</td> <td>83241</td> </tr> <tr> <td>Sec. Treasurer</td> <td>Mark D. Mathews</td> <td>2251 Bench View Rd.</td> <td>Grace</td> <td>Idaho</td> <td>83241</td> </tr> <tr> <td>Member</td> <td>Richard Mathews</td> <td>2150 Miller Bench Rd.</td> <td>Grace</td> <td>Idaho</td> <td>83241</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Dean M. Mathews	670 Mingo Rd	Grace	Idaho	83241	Vice President	Blair D. Mathews	653 HWY 34	Grace	Idaho	83241	Sec. Treasurer	Mark D. Mathews	2251 Bench View Rd.	Grace	Idaho	83241	Member	Richard Mathews	2150 Miller Bench Rd.	Grace	Idaho	83241
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5. Organized Under the Laws of: IDAHO W 11747		6. Signature <u>Dean M. Mathews</u> Date <u>2-21-02</u> Name (Typed or Printed) <u>DEAN M. MATHEWS</u> Title <u>Pres.</u>																															