

|                                                                                                                                                        |                |                                                                                                                                                          |      |                                                          |         |             |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|----------------------------------------------------------------------------------------------------------------------------------------------------------|------|----------------------------------------------------------|---------|-------------|--|
| No. <b>C 145105</b>                                                                                                                                    |                | <b>Due no later than Aug 31, 2016</b>                                                                                                                    |      | 2. Registered Agent and Address <b>(NO PO BOX)</b>       |         |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>MATRIX CONSTRUCTION, INC.<br>BRIAN K WILSON<br>6171 E CUTTING HORSE DR<br>KUNA ID 83634 |      | BRIAN WILSON<br>6171 E CUTTING HORSE DR<br>KUNA ID 83634 |         |             |  |
|                                                                                                                                                        |                |                                                                                                                                                          |      | 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 |  |
| PRESIDENT                                                                                                                                              | BRIAN K WILSON | 6171 E CUTTING HORSE DR                                                                                                                                  | KUNA | ID                                                       | USA     | 83634       |  |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 145105</b>                                                                                          |                | 6. Annual Report must be signed.*<br>Signature: Brian K Wilson<br>Name (type or print): Brian K Wilson<br>Date: 06/22/2016<br>Title: President           |      |                                                          |         |             |  |
| Processed 06/22/2016                                                                                                                                   |                | * Electronically provided signatures are accepted as original signatures.                                                                                |      |                                                          |         |             |  |