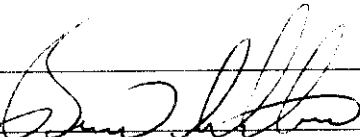


No. C 145105	Due no later than August 31, 2005		2. Registered Agent and Office NO PO BOX																			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form		BRIAN WILSON																			
	1. Mailing Address - Correct in this box, if applicable MATRIX CONSTRUCTION, INC. 2879 S FRY BOISE, ID 83709		2879 S FRY BOISE, ID 83709																			
3. <u>New</u> Registered Agent Signature																						
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>Pres Sec. Tres.</td> <td>Brian Wilson</td> <td>2879 S. Fry</td> <td>Boise</td> <td>Id</td> <td>83709</td> </tr> <tr> <td>U.P.</td> <td>Kristin L. Wilson</td> <td>2879 S. Fry</td> <td>Boise</td> <td>Id</td> <td>83709</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	Pres Sec. Tres.	Brian Wilson	2879 S. Fry	Boise	Id	83709	U.P.	Kristin L. Wilson	2879 S. Fry	Boise	Id	83709
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U.P.	Kristin L. Wilson	2879 S. Fry	Boise	Id	83709																	
5. Organized Under the Laws of: IDAHO C 145105		6. Signature  Date <u>6-10-05</u> Name (Typed or Printed) <u>Brian Wilson</u> Title <u>Pres.</u>																				

Issued 06/01/2005

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