

No. W 21681

Due no later than December 31, 2005
Annual Report FormReturn to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080NO FILING FEE IF
RECEIVED BY DUE DATE

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

MATSON ENTERPRISES, LLC.
524 3RD ST SOUTH # 102
NAMPA, ID 83651

2. Registered Agent and Office NO PO BOX

RUSSELL MATSON
524 3RD ST SOUTH # 102
NAMPA, ID 83651

3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Managers.

| Office held | Name | Street or P.O. Address | City | State | Zip |
|-------------|----------------|------------------------|-------|-------|-------|
| Manager | Russell Matson | 524 3rd St. So. #102 | Nampa | ID | 83651 |
| Manager | Greg Matson | 524 3rd St. So. #141 | Nampa | ID | 83651 |

5. Organized Under the Laws of:

IDAHO
W 21681

6.

Signature

Name
(Typed or
Printed)

RUSSELL MATSON

Date 12-7-05

Title MANAGER

Issued 10/03/2005

Do Not Tape or Staple

200512001587