

No. C 72139	Due no later than February 29, 2004 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		DEBORAH K BROWN 1471 SHORELINE DR STE 123 BOISE, ID 83702																			
	CAPITAL MATRIX, INC. 1471 SHORELINE DR STE 123 BOISE, ID 83702		3. <u>New</u> Registered Agent Signature																			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" data-bbox="60 401 1605 588"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Deborah K. Brown</td> <td>1471 Shoreline Dr. #123</td> <td>Boise</td> <td>ID</td> <td>83702</td> </tr> <tr> <td>Secretary</td> <td>Karen Jensen</td> <td>1471 Shoreline Dr. #123</td> <td>Boise</td> <td>ID</td> <td>83702</td> </tr> </tbody> </table> (list of directors attached)					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Deborah K. Brown	1471 Shoreline Dr. #123	Boise	ID	83702	Secretary	Karen Jensen	1471 Shoreline Dr. #123	Boise	ID	83702
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																	
President	Deborah K. Brown	1471 Shoreline Dr. #123	Boise	ID	83702																	
Secretary	Karen Jensen	1471 Shoreline Dr. #123	Boise	ID	83702																	
5. Organized Under the Laws of: IDAHO C 72139		6. <table border="1" data-bbox="580 795 1605 938"> <tr> <td>Signature</td> <td><i>Deborah K. Brown</i></td> <td>Date</td> <td>12/15/03</td> </tr> <tr> <td>Name (Typed or Printed)</td> <td colspan="2">Deborah K. Brown</td> <td>Title</td> </tr> <tr> <td colspan="2"></td> <td colspan="2">President</td> </tr> </table>			Signature	<i>Deborah K. Brown</i>	Date	12/15/03	Name (Typed or Printed)	Deborah K. Brown		Title			President							
Signature	<i>Deborah K. Brown</i>	Date	12/15/03																			
Name (Typed or Printed)	Deborah K. Brown		Title																			
		President																				

CAPITAL MATRIX, INC.

BOARD OF DIRECTORS

as of December 15, 2003

Korri Hall, CPA (E)
(Chair)
The C & H Group, LLC
7840 W. Savannah Ct.
Boise, ID 83703
(208) 853-0991
(208) 854-0907 FAX
(208) 863-6940 (Cell #)
korri@thechgroup.biz

Rick Youngblood (E,N)
(Past Chairman)
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(208) 412-5107 (Cell #)
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R. Gary Gribben (L)
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(Treasurer/Chair Finance Com)
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(Chair Directors' Loan Com)
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(Chair Nom/Governance Com)
370 E. 17th N.
Mountain Home, ID 83647
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(Chair Advocacy Com)
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Nampa, ID 83687
(208) 475-1155
(208) 475-1156 FAX
(208) 484-3971 (Cell #)
jtunison@titleonecorp.com

Committee Participation
(E) = Executive
(N) = Nominations
(L) = Loan
(F) = Finance
(A) = Advocacy