

No. C 120033	Due no later than Jun 30, 2003 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 MATRIX GROUP, INC. (THE) MICHELLE M LOPER 424 SHERMAN AVE #106 COEUR D'ALENE, ID 83814	MICHELLE M LOPER 424 SHERMAN AVE #106 COEUR D'ALENE, ID 83814 3. New 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></td> <td>Pres. J. Michael Pastano,</td> <td>355 S. Hidden Cove Rd.</td> <td>CDA.</td> <td>ID</td> <td>83814</td> </tr> <tr> <td></td> <td>V. Pres. Michelle M. Loper,</td> <td>1252 Edgewood Cir.</td> <td>CDA</td> <td>ID</td> <td>83815</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip		Pres. J. Michael Pastano,	355 S. Hidden Cove Rd.	CDA.	ID	83814		V. Pres. Michelle M. Loper,	1252 Edgewood Cir.	CDA	ID	83815
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5. Organized Under the Laws of: IDAHO C 120033	6. Signature <u>Michelle Loper</u> Date <u>4/8/03</u> Name (Typed or Printed) <u>Michelle Loper</u> Title <u>V. Pres</u>																			