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|---|--|--|-------------|--------------|------------|
| <b>No. C 36455</b>  | <b>Due no later than May 31, 2001</b><br><b>Annual Report Form</b>   | 2. Registered Agent and Office <b>NO PO BOX</b><br>GENE MATHEWS<br>342 S. STATE<br>SHELLEY, ID 83274   |             |              |            |
| 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> | 1. Mailing Address - Correct in this box, if applicable<br>MATHEWS PLUMBING & HEATING, INC.<br>GENE MATHEWS<br>P. O. BO 464<br><br>SHELLEY, ID 83274 | 3. <u>New</u> Registered Agent Signature   |             |              |            |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.  |  |  |             |              |            |
| <u>Office held</u>  | <u>Name</u>  | <u>Street or P.O. Address</u>  | <u>City</u> | <u>State</u> | <u>Zip</u> |
| President   | Darwin Mathews   | P.O. Box 464   | Shelley     | ID           | 83274      |
| Vice President  | Gene Mathews   | P.O. Box 464   | Shelley     | ID           | 83274      |
| Secretary   | Garvin Mathews   | P.O. Box 464   | Shelley     | ID           | 83274      |
| 5. Organized Under the Laws of:<br><br>IDAHO<br>C 36455   |  | 6. <br>Signature _____ Date <u>3-15-01</u><br>Name <small>(Typed or Printed)</small> <u>Gene Mathews</u> Title: <u>V.P.</u><br><del>XXXX</del> |             |              |            |