No. W 70731		Due no later than Jan 31, 2009 Annual Report Form 1. Mailing Address: Correct in this box if needed. MATKIN BROS LLC TAMMIE Z. VAN LEERDAM PO BOX 187 VICTOR ID 83455 mes and Addresses of at least one Member or Manager.		2. Registered A	2. Registered Agent and Address (NO PO BOX) TAMMIE VAN LEERDAM 867 SOUTH 100 WEST VICTOR ID 83455 3. New Registered Agent Signature:*			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE				867 SOUTH VICTOR ID				
				3. <u>New</u> Registe				
200		nes and Address		C:L.	Chaha	Carratur	Dantal Carla	
Office Held	Name		Street or PO Address	City	State	Country	Postal Code	
MEMBER CLINT MATK			PO BOX 401	VICTOR	ID	USA	83455	
MEMBER BILLY MATK			PO BOX 95	VICTOR	ID	USA	83455	
MEMBER BUCKY MATI			PO BOX 115	VICTOR	ID	USA	83455	
MEMBER	BLAKE JORG	ENSEN	PO BOX 902	VICTOR	ID	USA	83455	
5. Organized Under the Laws of:		6. Annual Repo	rt must be signed.*					
ID W 70731		Signature: T		Date: 02/09/2009				
		Name (type or print): Tammie Z. van Leerdam			Title: Accountant			
Processed 02/09/2009)	* Electronically	provided signatures are accepted as origin	nal signatures.				