


No. <b>C 67232</b>	<b>Due no later than July 31, 2004 Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address - Correct in this box, if applicable</b>		EDWIN O. MATTHES 9626 W CANYON RIDGE LN BOISE, ID 83704  3. <u>New</u> Registered Agent Signature																								
	MATTHES, INC. EDWIN O. MATTHES 9626 W CANYON RIDGE LN BOISE, ID 83704																										
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</p> <table border="1"> <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>*PRES.</td> <td>Edwin O. Matthes</td> <td>9626 W. Canyon Ridge Ln.</td> <td>Boise, ID</td> <td></td> <td>83704-2000</td> </tr> <tr> <td>*SEC</td> <td>Juanita C. Matthes</td> <td>9626 W. Canyon Ridge Ln.</td> <td>Boise, ID</td> <td></td> <td>83704-2000</td> </tr> <tr> <td colspan="6">* Directors</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	*PRES.	Edwin O. Matthes	9626 W. Canyon Ridge Ln.	Boise, ID		83704-2000	*SEC	Juanita C. Matthes	9626 W. Canyon Ridge Ln.	Boise, ID		83704-2000	* Directors					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																						
*PRES.	Edwin O. Matthes	9626 W. Canyon Ridge Ln.	Boise, ID		83704-2000																						
*SEC	Juanita C. Matthes	9626 W. Canyon Ridge Ln.	Boise, ID		83704-2000																						
* Directors																											
5. Organized Under the Laws of:  IDAHO C 67232		6. Signature  Date <u>5-27-04</u> Name (Typed or Printed) <u>Edwin O. Matthes</u> Title <u>President</u>																									