

No. C 72139	Annual Report Form 1997 Due No Later Than November 30,		2. Registered Agent and Office NOT A P.O. BOX							
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct CAPITAL MATRIX, INC. STEVEN C. PURVIS 10624 WEST EXECUTIVE DRIVE BOISE ID 83713		PHIL CHOATE 10624 WEST EXECUTIVE DRIVE BOISE ID 83704 3. Organized Under the Laws of: ID C 72139							
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one) <table border="0" style="width:100%"> <tr> <td style="text-align:center"><u>Office held</u></td> <td style="text-align:center"><u>Name</u></td> <td style="text-align:center"><u>Street or P.O. Address</u></td> <td style="text-align:center"><u>City</u></td> <td style="text-align:center"><u>State</u></td> <td style="text-align:center"><u>Zip</u></td> </tr> </table> List of Directors and Officers attached					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>					
5.		6. Signature <u></u> Date <u>8-19-97</u> Name (Typed or Printed) <u>P. M. Choate</u> Title <u>Asst. Secretary</u>								

ISSUED: 07-04-1997

↓ DO NOT TAPE OR STAPLE ↓

24228

CAPITAL MATRIX, INC.

BOARD OF DIRECTORS

as of May 7, 1997

Richard L. Hahn (President)
Idaho Power Company
P.O. Box 70
Boise, Idaho 83707
(208) 388-2513
(208) 388-6910 FAX

Steve Purvis (Executive V.P.)
City of Boise
150 No. Capitol Blvd.
Boise, Idaho 83702
(208) 384-3725
(208) 384-3995 FAX

LouAnn Krueger (Secretary)
First Security Bank
P.O. Box 7069
Boise, Idaho 83730-7069
(208) 393-2005
(208) 345-4761 FAX

Korri Hall, CPA (Treasurer)
Hall, Hooper & Co., P.A.
775 N. 8th Street
Boise, ID 83702
(208) 344-2527
(208) 342-0030 FAX

Rick Youngblood (V.P. of
Marketing)
Quality Veneer, Inc.
1704 Industrial Way
Caldwell, Idaho 83605
(208) 454-1337
(208) 459-0531 FAX

H. Arline Devlin (V.P. of Loan
Key Bank of Idaho Review)
P.O. Box 2557
Boise, Idaho 83701
(208) 334-7325
(208) 334-7359 FAX

Jerry Bartels
Industrial Ventilation
723 E. Karcher Road
Nampa, ID 83687
(208) 887-2282 Ext. 3713
(208) 465-3713
(208) 463-6307 FAX

Jay Clemens
Chamber of Commerce
300 North 6th Street
P.O. Box 2368
Boise, Idaho 83701
(208) 344-5515 Ext. 302
(208) 344-5849 FAX

Don Etter, Mayor
City of Mountain Home
P.O. Box 10
Mountain Home, ID 83647
(208) 587-2104
(208) 587-2110 FAX

Arnold Howard
Payette County Commissioner
601 Holly Street
New Plymouth, Idaho 83655
(208) 278-3106 (home)
(208) 642-6015 (work)
(208) 642-6011 FAX

Pat Phillips
Phillips Realty
190 S.W. 4th Avenue
Ontario, Oregon 97914
(541) 889-8401
(541) 889-8510 FAX

James Boyd
J.L. Boyd Company
1020 Main St., Ste. 305
P.O. Box 8105
Boise, Idaho 83707
(208) 388-0300
(208) 344-5303 FAX

Jerry L. Wray, Sr. V.P.
and Regional Administrator
U.S. Bank of Idaho
P.O. Box 8247
Boise, Idaho 83733
(208) 383-7420
(208) 383-7784