

No. C 51059	Annual Report Form Due No Later Than November 30, 1997		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	1. Mailing Address - Please Correct, If Not Correct MATSUMOTO BROTHERS, INC. TOM MATSUMOTO BOX 112 MIDDLETON ID 83644		TOM MATSUMOTO 324 WHIFFIN LANE MIDDLETON ID 83644 3. Organized Under the Laws of: ID C 51059																															
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one) <table border="0" style="width:100%"> <thead> <tr> <th style="text-align:left"><u>Office held</u></th> <th style="text-align:left"><u>Name</u></th> <th style="text-align:left"><u>Street or P.O. Address</u></th> <th style="text-align:left"><u>City</u></th> <th style="text-align:left"><u>State</u></th> <th style="text-align:left"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT +</td> <td>TOM MATSUMOTO</td> <td>P.O. Box 112</td> <td>MIDDLETON</td> <td>IDAHO</td> <td>83644</td> </tr> <tr> <td>DIRECTOR</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>SECRETARY +</td> <td>RICHARD MATSUMOTO</td> <td>311 SO. KCLID RD.</td> <td>CALDWELL</td> <td>IDAHO</td> <td>83605</td> </tr> <tr> <td>DIRECTOR</td> <td></td> <td></td> <td></td> <td></td> <td></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>	PRESIDENT +	TOM MATSUMOTO	P.O. Box 112	MIDDLETON	IDAHO	83644	DIRECTOR						SECRETARY +	RICHARD MATSUMOTO	311 SO. KCLID RD.	CALDWELL	IDAHO	83605	DIRECTOR					
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ISSUED: 07-04-1997

DO NOT TAPE OR STAPLE

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