

ISSUED: 09-30-1995

No. 78306	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 30, 1995	TIMOTHY M. GARDINER 26 DEER CREEK RD.
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080 ** FINAL NOTICE ** NO FEE REQUIRED	1. Mailing Address - Please Correct If Not Correct MATHER CAPITAL CORPORATION TIMOTHY M. GARDINER P.O. BOX 1040 187 SUN VALLEY ID 83353	HAILEY ID 83333 3. Incorporated Under The Laws of ID NO: 78306

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Postal Code
President:	TIMOTHY M. GARDINER	P.O. BOX 187	SUN VALLEY	ID	83353
Secretary:	MELISSA B. IRONS	P.O. BOX 187	SUN VALLEY	ID	83353
Directors:	PHYSICAL ADDRESS: 26 DEER CREEK RD HAILEY, ID. 83333				

5. Nature of Business

INVESTMENT

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature: [Signature] Date: 10/10/95

Name (Typed or Printed): PRESIDENT - TIMOTHY GARDINER Title: