

No. C 78306	Due no later than April 30, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX TIMOTHY M GARDINER 26 DEER CREEK RD. HAILEY, ID 83333
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address (Correct in this box, if applicable) MATHER CAPITAL CORPORATION TIMOTHY M GARDINER P.O. BOX 187 SUN VALLEY, ID 83353	3. <u>New</u> Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
OFF PRESIDENT	TIMOTHY M. GARDINER	P.O. BOX 187	SUN VALLEY,	ID	83353

5. Organized Under the Laws of: IDAHO C 78306	6. Signature <u><i>Tim</i></u> Date <u>1-27-04</u> Name (Typed or Printed) <u>TIM GARDINER</u> Title <u>PRES</u>
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