

No. C 169081

Due no later than September 30, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

MATTHEW WARD, INC.
MATTHEW L WARD
#8 FRAZIER CREEK
GARDEN VALLEY, ID 83622MATTHEW WARD
#8 FRAZIER CREEK
GARDEN VALLEY, ID 83622NO FILING FEE IF
RECEIVED BY DUE DATE3. New 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>
President	Matthew Ward	PO Box 331	Garden Valley	ID	83622

5. Organized Under the Laws of:
IDAHO
C 169081

6.

Signature

Name (Typed or Printed)

Date

Title

Issued 07/01/2008

Do Not Tape or Staple

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