

No. <b>C 196928</b>		<b>Due no later than Dec 31, 2015</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> MATRIX RESOURCES, INC. JEAN K DRAKE 1000 ABERNATHY RD STE 500 ATLANTA GA 30328		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	WILLIAM GOWER	1000 ABERNATHY RD STE 500	ATLANTA	GA	USA	30328
SECRETARY	LAMBERT CHANDLER	1000 ABERNATHY RD STE 500	ATLANTA	GA	USA	30328
5. Organized Under the Laws of:  <b>GA C 196928</b>		6. Annual Report must be signed.* Signature: J Robert Stovall Name (type or print): J Robert Stovall  Date: 10/14/2015 Title: CFO				
Processed 10/14/2015		* Electronically provided signatures are accepted as original signatures.				