

No. W 24730	Due no later than June 30, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX WAYNE CALL 247 N 4000 E RIGBY, ID 83442
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 MATHIAS PROPERTIES, L.L.C. WAYNE CALL 247 N 4000 E RIGBY, ID 83442	3. <u>New</u> Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Members.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres	Wayne Call	247 N 4000 E	Rigby	ID	83442
Board	Neal Call	320 W. Moody Rd	Rexburg	ID	83440
Board	Lyle Call	109 S Hellock Dr	Idaho Falls	ID	53403

5. Organized Under the Laws of: IDAHO W 24730	6. Signature <u>Wayne Call</u> Date <u>4-22-05</u> Name (Typed or Printed) <u>Wayne Call</u> Title <u>Pres</u>
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