

No. C 72139	Annual Report Form 1999 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct CAPITAL MATRIX, INC. MIKE JAEGER 10624 WEST EXECUTIVE DRIVE BOISE ID 83713		MIKE JAEGER DEBORAH K. BROWN 10624 WEST EXECUTIVE DRIVE BOISE ID 83704 83713
			3. Organized Under the Laws of: ID C 72139

Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
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5. Signature of New Registered Agent	6.	
	Signature <u>Deborah K. Brown</u> Name (Typed or Printed) <u>DEBORAH K. BROWN</u>	Date <u>7/15/99</u> Title <u>VP - Secretary</u>

ISSUED: 07-03-1999

26236

CAPITAL MATRIX, INC.

BOARD OF DIRECTORS

as of May 28, 1999

Richard L. Hahn
(Past Chairman)
Idaho Power Company
1211 W. Idaho
P.O. Box 70
Boise, Idaho 83707
(208) 388-2513
(208) 388-6911 FAX
rlh2513@idahopower.com

Steve Purvis (Chairman)
City of Boise
150 No. Capitol Blvd.
Boise, Idaho 83702
(208) 384-3733
(208) 384-3995 FAX
(H) 939-0756

Korri Hall, CPA (Treasurer/
Chair of Finance/Invest. Committee)
Hall, Hooper & Cornell, PLLC
775 N. 8th Street
Boise, ID 83702
(208) 344-2527
(208) 342-0030 FAX
ahall13394@aol.com

Rick Youngblood
(Vice Chairman)
Lineal Veneer &
Components, LLC
1704 Industrial Way
Caldwell, Idaho 83605
(208) 454-9191
(208) 459-0531 FAX
(208) 250-5346 (Cellular #)
rdy@micron.net

H. Arline Devlin
Hansen-Rice, Inc.
P.O. Box 337
Nampa, ID 83653
(208) 442-4255
(208) 465-0272 FAX
arline_devlin@hansenrice.com

Jerry Bartels
Industrial Ventilation
723 E. Karcher Road
Nampa, ID 83687
(208) 465-3713
(208) 463-6307 FAX

Don Etter, Mayor
City of Mountain Home
P.O. Box 10
Mountain Home, ID 83647
(208) 587-2104
(208) 587-2110 FAX

Arnold Howard
601 Holly Street
New Plymouth, Idaho 83655
(208) 278-3106 (home)

James Boyd (Chair of
Nomination Committee)
J.L. Boyd Company
202 N. 9th, Suite 201
P.O. Box 8105
Boise, Idaho 83707
(208) 388-0300
(208) 344-5303 FAX

Tim Jewell (Chair of Credit
Committee)
First Security Bank
3295 Elder Street, Suite 420
Boise, Idaho 83705
(208) 393-4079
(208) 393-4767 FAX
tjewell@fscnet.com

Shirl Boyce
Chamber of Commerce
250 South 5th Street
P.O. Box 2368
Boise, Idaho 83701
(208) 472-5230
(208) 472-5201 FAX

Larry Ilk
U.S. Bank
675 N. Milwaukee
Boise, ID 83704
(208) 373-8209
(208) 378-0820 FAX

DEBORAH K. BROWN
SECRETARY
10624 W. EXECUTIVE DR.
BOISE ID 83713