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|---|---|--|---|---------------------------|--------------------------------------|----------------------|---|--------------------|
| No. C 178193 | Due no later than Apr 30, 2011 Annual Report Form | | 2. Registered Agent and Office (NOT A P.O. BOX) RICHARD E MATTHEWS 1610 WARM SPRINGS AVE BOISE ID 83712 | | | | | |
| Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | 1. Mailing Address: Correct in this box if needed. MATTHEWS INVESTMENTS, INC. RICHARD E MATTHEWS 1610 WARM SPRINGS AVE BOISE ID 83712 | | 3. <u>New</u> Registered Agent Signature. | | | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer. | | | | | | | | |
| Office Held | Name | Street or PO Address | City | State Country Postal Code | | | | |
| Pres | Richard MATTHEWS | 1610 WARM SPRINGS AVE, BOISE | Boise | ID ADA 83712 | | | | |
| Sec | PAT MATTHEWS | | | | | | | |
| 5. Organized Under the Laws of: <div style="text-align: center; font-weight: bold;">IDAHO C 178193</div> | | 6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">Signature: <u>Richard E Matthews</u></td> <td style="width: 20%;">Date: <u>4-25-11</u></td> </tr> <tr> <td>Name (type or print): <u>RICHARD E MATTHEWS</u></td> <td>Title: <u>Pres</u></td> </tr> </table> | | | Signature: <u>Richard E Matthews</u> | Date: <u>4-25-11</u> | Name (type or print): <u>RICHARD E MATTHEWS</u> | Title: <u>Pres</u> |
| Signature: <u>Richard E Matthews</u> | Date: <u>4-25-11</u> | | | | | | | |
| Name (type or print): <u>RICHARD E MATTHEWS</u> | Title: <u>Pres</u> | | | | | | | |
| Issued 04/22/2011 by LJC | | | 128771 | | | | | |