

No. C 120033		Due no later than Jun 30, 2011		2. Registered Agent and Address (NO PO BOX)			
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 needed. MATRIX GROUP, INC. (THE) MICHELLE M LOPER 409 COEUR D ALENE AVE COEUR D'ALENE ID 83814		MICHELLE M LOPER 409 COEUR D ALENE AVE COEUR D'ALENE ID 83814			
				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	JAMES M PATANO	409 COEUR D'ALENE AVE	COEUR D'ALENE	ID	USA	83814	
PRESIDENT	MICHELLE M LOPER	409 COEUR D'ALENE AVE	COEUR D'ALENE	ID	USA	83814	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 120033		Signature: Michelle M Loper				Date: 04/19/2011	
		Name (type or print): Michelle M Loper				Title: V. President	
Processed 04/19/2011		* Electronically provided signatures are accepted as original signatures.					