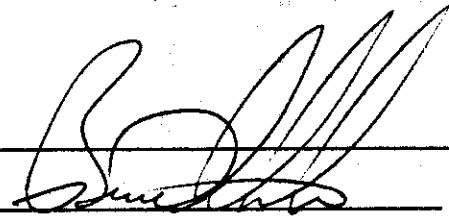


No. C 145105	Due no later than August 31, 2007 Annual Report Form	2. Registered Agent and Office NO PO BOX BRIAN WILSON 2879 S FRY BOISE, ID 83709
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable MATRIX CONSTRUCTION, INC. 6171 E CUTTING HORSE DR KUNA, ID 83634	3. <u>New</u> Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres.	Brian Wilson	6171 E. Cutting Horse	Kuna	Id.	83634
VP	Kristin L. Wilson	6171 E. Cutting Horse	Kuna	Id.	83634

5. Organized Under the Laws of: IDAHO C 145105	6. Signature  Name (Typed or Printed) <u>Brian K. Wilson</u> Date <u>6-1-07</u> Title <u>Pres.</u>
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