

No. <b>C 115265</b>	<b>Due no later than Jun 30, 2015 Annual Report Form</b>		2. Registered Agent and Office <b>(NOT A P.O. BOX)</b> KAREN NOEL MATHEWS 909 ANN ST MCCALL ID 83638																					
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE          DATE</b>	1. <b>Mailing Address: Correct in this box if needed.</b> MATHEWS ENTERPRISES INC. MARK MATHEWS 909 ANN ST MCCALL ID 83638		3. <u>New</u> Registered Agent Signature.																					
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors, Treasurer, Vice Pres. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Office Held</th> <th style="width: 20%;">Name</th> <th style="width: 25%;">Street or PO Address</th> <th style="width: 10%;">City</th> <th style="width: 5%;">State</th> <th style="width: 5%;">Country</th> <th style="width: 20%;">Postal Code</th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Mark Mathews</td> <td>909 ANN ST</td> <td>McCall Id.</td> <td>USA</td> <td></td> <td>83638</td> </tr> <tr> <td>Vice Pres</td> <td>Karen Noel Mathews</td> <td>909 ANN ST.</td> <td>McCall Id.</td> <td>USA</td> <td></td> <td>83638</td> </tr> </tbody> </table>				Office Held	Name	Street or PO Address	City	State	Country	Postal Code	Pres.	Mark Mathews	909 ANN ST	McCall Id.	USA		83638	Vice Pres	Karen Noel Mathews	909 ANN ST.	McCall Id.	USA		83638
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Vice Pres	Karen Noel Mathews	909 ANN ST.	McCall Id.	USA		83638																		
5. Organized Under the Laws of:  <div style="text-align: center;"> <b>IDAHO</b>  <b>C 115265</b> </div>	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%;">Signature:</td> <td style="width: 30%;">Date:</td> </tr> <tr> <td style="text-align: center;"></td> <td style="text-align: center;">4-21-15</td> </tr> <tr> <td>Name (type or print):</td> <td>Title:</td> </tr> <tr> <td style="text-align: center;">Mark Mathews</td> <td style="text-align: center;">President</td> </tr> </table>			Signature:	Date:		4-21-15	Name (type or print):	Title:	Mark Mathews	President													
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