

|  |                 |  |          |  |         |             |  |
|--|-----------------|--|----------|--|---------|-------------|--|
| No. <b>C 51294</b>   |                 | <b>Due no later than Apr 30, 2009</b>  |          | 2. Registered Agent and Address <b>(NO PO BOX)</b>     |         |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                 | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>ART MATTSON DISTRIBUTING CO., INC.<br>SUSAN MATTSON OR GARY L. MATTSON<br>11711 FAIRVIEW AVE<br>BOISE ID 83713<br>USA |          | GARY L MATTSON<br>11711 FAIRVIEW AVE<br>BOISE ID 83713 |         |             |  |
|  |                 |  |          | 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 |  |
| SECRETARY  | SUSAN K MATTSON | 1668 E. FIRESIDE DR.   | MERIDIAN | ID   | USA     | 83642       |  |
| PRESIDENT  | GARY L MATTSON  | 1668 E. FIRESIDE DR  | MERIDIAN | ID   | USA     | 83642       |  |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 51294</b>   |                 | 6. Annual Report must be signed.*<br>Signature: Susan Mattson<br>Name (type or print): Susan Mattson   |          |  |         |             |  |
| Date: 02/14/2009<br>Title: Sec/treas   |                 |  |          |  |         |             |  |
| Processed 02/14/2009   |                 | * Electronically provided signatures are accepted as original signatures.  |          |  |         |             |  |