

No. **C 138564**

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

**NO FILING FEE IF
RECEIVED BY DUE DATE**

Due no later than Apr 30, 2002
Annual Report Form

1. Mailing Address - Correct in this box, if applicable

MATRIX SERVICES & TECHNOLOGIES, INC
ERIC L HAFF
1109 MAIN ST STE 500
BOISE, ID 83702

2. Registered Agent and Office **NO PO BOX**

ERIC L HAFF
1109 MAIN ST STE 500
BOISE, ID 83702

3. New 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>
President	Wesley E. Harris	5850 W. Cherry Lane	Meridian	ID	83642
Secretary	Christina Woods	5850 W. Cherry Lane	Meridian	ID	83642
Director	Wesley E. Harris	5850 W. Cherry Lane	Meridian	ID	83642
Director	Beatrice F. Harris	2309 Annett	Boise	ID	83705
Director	Christina Woods	5850 W. Cherry Lane	Meridian	ID	83642
Director	Yoland DeLeon	P.O. Box 735	Payette	ID	83661

5. Organized Under the Laws of:

IDAHO
C 138564

6.

Signature

Name (Typed or Printed)

Wesley E. Harris

Date

2/20/02

Title President

Issued 02/04/2002

Do Not Tape or Staple

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