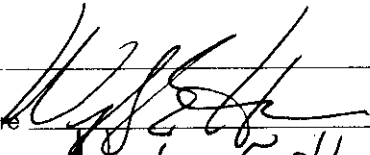


No. <b>C 138564</b>	<b>Due no later than April 30, 2004 Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable <b>MATRIX SERVICES &amp; TECHNOLOGIES, INC ERIC L HAFF 1109 MAIN ST STE 500  BOISE, ID 83702</b>		ERIC L HAFF 1109 MAIN ST STE 500  BOISE, ID 83702  3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>Wesley E. Harris</td> <td>5850 W. Cherry Ln</td> <td>MERIDIAN</td> <td>ID</td> <td>83642</td> </tr> </tbody> </table>				<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 Ln	MERIDIAN	ID	83642
<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 Ln	MERIDIAN	ID	83642										
5. Organized Under the Laws of:  IDAHO C 138564	6.  Signature _____ Date <u>3/9/04</u> Name (Typed or Printed) <u>Wesley E. Harris</u> Title <u>PRESIDENT</u>														