

|                                                                                                                                                        |                  |                                                                                                                                                                  |               |                                                                     |         |                     |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------------------------------------------------------------|---------|---------------------|--|
| No. <b>C 120033</b>                                                                                                                                    |                  | <b>Due no later than Jun 30, 2007</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>MATRIX GROUP, INC. (THE)<br>MICHELLE M LOPER<br>409 COEUR D ALENE AVE<br>COEUR D'ALENE ID 83814 |               | MICHELLE M LOPER<br>409 COEUR D ALENE AVE<br>COEUR D'ALENE ID 83814 |         |                     |  |
|                                                                                                                                                        |                  |                                                                                                                                                                  |               | 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         |  |
| PRESIDENT                                                                                                                                              | JAMES M PATANO   | 409 COEUR D'ALENE AVE                                                                                                                                            | COEUR D'ALENE | ID                                                                  | USA     | 83814               |  |
| PRESIDENT                                                                                                                                              | MICHELLE M LOPER | 409 COEUR D'ALENE AVE                                                                                                                                            | COEUR D'ALENE | ID                                                                  | USA     | 83814               |  |
| 5. Organized Under the Laws of:                                                                                                                        |                  | 6. Annual Report must be signed.*                                                                                                                                |               |                                                                     |         |                     |  |
| <b>IDAHO<br/>C 120033</b>                                                                                                                              |                  | Signature: MICHELLE M LOPER                                                                                                                                      |               |                                                                     |         | Date: 04/16/2007    |  |
|                                                                                                                                                        |                  | Name (type or print): MICHELLE M LOPER                                                                                                                           |               |                                                                     |         | Title: V. PRESIDENT |  |
| Processed 04/16/2007                                                                                                                                   |                  | * Electronically provided signatures are accepted as original signatures.                                                                                        |               |                                                                     |         |                     |  |