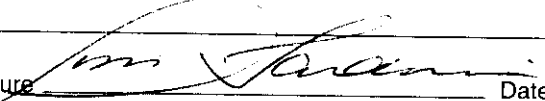


No. C 78306	Due no later than April 30, 2006		2. Registered Agent and Office NO PO BOX													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form															
	1. Mailing Address - Correct in this box, if applicable															
	MATHER CAPITAL CORPORATION TIMOTHY M GARDINER P.O. BOX 187 SUN VALLEY, ID 83353		TIMOTHY M GARDINER 26 DEER CREEK RD. HAILEY, ID 83333													
			3. <u>New Registered Agent Signature</u> 													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th data-bbox="360 405 504 427"><u>Office held</u></th> <th data-bbox="548 405 618 427"><u>Name</u></th> <th data-bbox="821 405 1072 427"><u>Street or P.O. Address</u></th> <th data-bbox="1334 405 1382 427"><u>City</u></th> <th data-bbox="1535 405 1600 427"><u>State</u></th> <th data-bbox="1710 405 1753 427"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td data-bbox="360 453 530 490">PRESIDENT</td> <td data-bbox="428 500 901 552">TIMOTHY GARDINER</td> <td data-bbox="810 448 1076 490">P.O. Box 187</td> <td data-bbox="1214 453 1458 490">SUN VALLEY,</td> <td data-bbox="1546 458 1666 490">IDAHO</td> <td data-bbox="1710 458 1873 495">83353</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	TIMOTHY GARDINER	P.O. Box 187	SUN VALLEY,	IDAHO	83353
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
PRESIDENT	TIMOTHY GARDINER	P.O. Box 187	SUN VALLEY,	IDAHO	83353											
5. Organized Under the Laws of: IDAHO C 78306		6. Signature  Date <u>3-17-06</u> Name (Typed or Printed) <u>TIM GARDINER</u> Title _____														

Issued 02/02/2006

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