

No. C 144563 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 July 31, 2004 Annual Report Form <div style="background-color: black; color: white; padding: 2px; text-align: center;">1. Mailing Address - Correct in this box, if applicable</div> MATHIS GROUP, LTD. 11936 W TIDEWATER DR BOISE, ID 83713	2. Registered Agent and Office NO PO BOX DEAN K MATHIS 11936 W TIDEWATER DR BOISE, ID 83713 3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Julie Mathis</td> <td>11936 W Tidewater</td> <td>Boise</td> <td>Id</td> <td>83713</td> </tr> <tr> <td>CEO</td> <td>Dean Mathis</td> <td>11936 W Tidewater</td> <td>Boise</td> <td>Id</td> <td>83713</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	Julie Mathis	11936 W Tidewater	Boise	Id	83713	CEO	Dean Mathis	11936 W Tidewater	Boise	Id	83713
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5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 144563</div>	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> Signature <u><i>Julie Mathis</i></u> Name <small>(Typed or Printed)</small> <u>Julie Mathis</u> </td> <td style="width: 50%; vertical-align: top;"> Date <u>7/19/04</u> Title <u>President</u> </td> </tr> </table>		Signature <u><i>Julie Mathis</i></u> Name <small>(Typed or Printed)</small> <u>Julie Mathis</u>	Date <u>7/19/04</u> Title <u>President</u>																
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