

No. W 47382		Due no later than Feb 28, 2010		2. Registered Agent and Address (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		1. Mailing Address: Correct in this box if needed. MATTS ENTERPRISES LLC DAVID L MATTS 5225 DENTON ST BOISE ID 83706-1505		DAVID L MATTS 5225 DENTON ST BOISE ID 83706-1505			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MANAGER	DAVID L MATTS	5225 DENTON ST	BOISE	ID	USA	83706-1505	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 47382		Signature: David L Matts				Date: 01/10/2010	
		Name (type or print): David L Matts				Title: Ceo	
Processed 01/10/2010		* Electronically provided signatures are accepted as original signatures.					