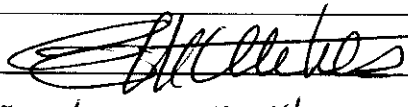


No. C 67232 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Jul 31, 2001 Annual Report Form 1. Mailing Address - Correct in this box, if applicable MATTHES, INC. EDWIN O. MATTHES 9626 W CANYON RIDGE LN BOISE, ID 83704	2. Registered Agent and Office NO PO BOX EDWIN O. MATTHES 9626 W CANYON RIDGE LN BOISE, ID 83704 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
*Pres.	Edwin O. Matthes	9626 W. Canyon Ridge Ln.	Boise	ID	83704
*SEC.	Juanita C Matthes	" " " " " "	"	"	"

* Both are directors

5. Organized Under the Laws of: IDAHO C 67232	6. Signature  Date <u>6-7-01</u> Name (Typed or Printed) <u>Edwin O. Matthes</u> Title: <u>President</u>
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Issued 05/09/2001

Do Not Tape or Staple

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