




<b>No. C 67232</b>	<b>Due no later than Jul 31, 2002</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b> EDWIN O. MATTHES 9626 W CANYON RIDGE LN BOISE, ID 83704																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable MATTHES, INC. EDWIN O. MATTHES 9626 W CANYON RIDGE LN  BOISE, ID 83704	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; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 30%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 10%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres</td> <td>Edwin O. Matthes</td> <td>9626 W. Canyon Ridge Ln.</td> <td>Boise</td> <td>ID</td> <td>83704</td> </tr> <tr> <td>Sec.</td> <td>Juanita C. Matthes</td> <td>" " "</td> <td>"</td> <td>"</td> <td>"</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>	Pres	Edwin O. Matthes	9626 W. Canyon Ridge Ln.	Boise	ID	83704	Sec.	Juanita C. Matthes	" " "	"	"	"
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Sec.	Juanita C. Matthes	" " "	"	"	"															
5. Organized Under the Laws of:  <div style="text-align: center;">IDAHO C 67232</div>	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature </td> <td style="width: 40%;">Date <u>6-17-02</u></td> </tr> <tr> <td>Name <small>(Typed or Printed)</small> <u>Edwin O. Matthes</u></td> <td>Title <u>President</u></td> </tr> </table>		Signature 	Date <u>6-17-02</u>	Name <small>(Typed or Printed)</small> <u>Edwin O. Matthes</u>	Title <u>President</u>														
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