Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company MATRIX RESOURCES, INC.

Company ID 0442788.09.99999 **Date Filed** 6/29/2007 9:16:56 AM

Fee \$15.00

Principal Office Registered Agent

ROUTE 7 P O BOX 216 CHESTER DOUGLAS TURNER

WAYLAND, KY 41666 ROUTE 7 P O BOX 216 WAYLAND, KY 41666

Officers

President Chester Douglas Turner ROUTE 7 P O BOX 216,WAYLAND,KY 41666

Directors

Director Chester Douglas Turner ROUTE 7 P O BOX 216,WAYLAND,KY 41666

Signatures

Signature Chester Douglas Turner

Title President