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|--|-----------------|--|---------|---|---------|-------------|--|
| No. W 82382 | | Due no later than Mar 31, 2011 | | 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. MADISON PHYSICIANS INVESTMENT LLC DANE J DICKSON 544 PARTRIDGE LANE REXBURG ID 83440 | | WINSTON V BEARD 2105 CORONADO ST IDAHO FALLS ID 83404 | | | |
| | | | | 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 | |
| MEMBER | JEFFREY HANCOCK | 544 PARTRIDGE LN. | REXBURG | ID | USA | 83440 | |
| MEMBER | DANE DICKSON | 544 PARTRIDGE LN | REXBURG | ID | USA | 83440 | |
| 5. Organized Under the Laws of: DE W 82382 | | 6. Annual Report must be signed.* Signature: Dane J Dickson Name (type or print): Dane J Dickson Date: 01/15/2011 Title: President | | | | | |
| Processed 01/15/2011 | | * Electronically provided signatures are accepted as original signatures. | | | | | |