

No. <b>C 169956</b>		<b>Due no later than Nov 30, 2007</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
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>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> MADISON MINING CORPORAITON GARY LAPPIN PO BOX 3322 KETCHUM ID 83340		CHARLES GARY LAPPIN 11702 W TIOGA ST BOISE ID 83709		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	ROD ESTES	23 GOLDEN GRADE	BOISE	ID	USA	83716
DIRECTOR	CHARLES GARY N LAPPIN	11702 TIOGA STREET	BOISE	ID	USA	83709
SECRETARY	ROD ESTES	23 GOLDEN GRADE	BOISE	ID	USA	83716
PRESIDENT	CHARLES GARY LAPPIN	11702 TIOGA STREET	BOISE	ID	USA	83709
5. Organized Under the Laws of:  <b>ID C 169956</b>		6. Annual Report must be signed.* Signature: Charles Gary Lappin Name (type or print): Charles Gary Lappin  Date: 12/07/2007 Title: President				
Processed 12/07/2007		* Electronically provided signatures are accepted as original signatures.				