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| <b>No. C 90025</b><br><br>Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> | <b>Due no later than August 31, 2003<br/>Annual Report Form</b><br><div style="background-color: black; color: white; padding: 2px; text-align: left; font-size: small;">             1. Mailing Address - Correct in this box, if applicable           </div> <b>MADISON ECONOMIC DEVELOPMENT CORPORA</b><br><del>XXXXXXXXXXXX</del> <b>Glenn Walker</b><br><del>XXXXXXXXXXXX</del><br><b>135 East Main</b><br><b>REXBURG, ID 83440</b> | <b>2. Registered Agent and Office NO PO BOX</b><br><br><b>TERRY BUTIKOFER</b><br><b>310 NORTH 2ND EAST</b><br><br><b>REXBURG, ID 83440</b><br><br><b>3. New Registered Agent Signature</b> |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

  

**4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.**

| Office held | Name            | Street or P.O. Address | City    | State | Zip        |
|-------------|-----------------|------------------------|---------|-------|------------|
| Pres.       | Glen Walker     | 135 E Main             | Rexburg | Idaho | 83440      |
| Sec.        | Grant Johnson   | BYU-Idaho              | Rexburg | Idaho | 83460-4177 |
| Treas.      | Brian Parkinson | 124 East Main          | Rexburg | Idaho | 83440      |
| Member      | Terry Butikofer | 310 N 2nd E            | Rexburg | Idaho | 83440      |
| Member      | Clair Boyle     | 420 W 4 S              | Rexburg | Idaho | 83440      |
| Member      | Marilyn Fife    | Box 307                | Rexburg | Idaho | 83440      |
| Member      | Kimber Ricks    | BYU-Idaho              | Rexburg | Idaho | 83460-4140 |

  

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| <b>5. Organized Under the Laws of:</b><br><br><div style="text-align: center;">IDAHO<br/>C 90025</div> | <b>6.</b><br><div style="display: flex; justify-content: space-between;"> <div style="width: 60%;">           Signature <br/>           Name <small>(Typed or Printed)</small> <b>Glenn Walker</b> </div> <div style="width: 35%;">           Date <b>6/12/03</b><br/>           Title <b>President</b> </div> </div> |
|--------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|