



ARTICLES OF INCORPORATION

(General Business)

(Instructions on back of application)

The undersigned, in order to form a Corporation under the provisions of Title 30, Chapter 1, Idaho Code, submits the following articles of incorporation to the Secretary of State.

MAY 25 PM 3:10

SECRETARY OF STATE
STATE OF IDAHO

Article 1: The name of the corporation shall be:

MADSEN, INC.

Article 2: The number of shares the corporation is authorized to issue: 10,000

Article 3: The street address of the registered office is: 10046 W. CORY, BOISE, ID 83704

and the registered agent at such address is: CARROLL E. MADSEN

Article 4: The name of the incorporator is: CARROLL E. MADSEN

and address of the incorporator is: 10046 W. CORY, BOISE, ID 83704

Article 5: The mailing address of the corporation shall be:

10046 W. CORY, BOISE, ID 83704

Optional Articles:

Article 6: Until replaced in accordance with the corporation's Bylaws, the Directors shall be Carroll E. Madsen and Melinda C. Madsen.

Signature of at least one incorporator:

Carroll E. Madsen

Typed Name: CARROLL E. MADSEN

Typed Name: _____

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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IDAHO SECRETARY OF STATE
05/25/2005 05:00
CK: 6963 CT: 70032 BH: 012590
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