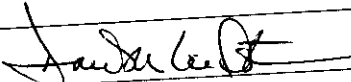


No. C 130311 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Sep 30, 2002 Annual Report Form 1. Mailing Address - Correct in this box, if applicable MADSEN ENTERPRISES, INC. 524 16TH AVE S NAMPA, ID 83651	2. Registered Agent and Office NO PO BOX LINDA L MADSEN 524 16TH AVE S NAMPA, ID 83651 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres/Treas	Linda L. Madsen	524 16th Ave S.	Nampa	ID	83651
Dir					
Sec/Dir	Carl D. Madsen	524 16th Ave S	Nampa	ID	83651

5. Organized Under the Laws of: IDAHO C 130311	6. Signature  Date <u>8/12/02</u> Name (Typed or Printed) <u>Donald M. Lidstrom</u> Title <u>Consul</u>
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