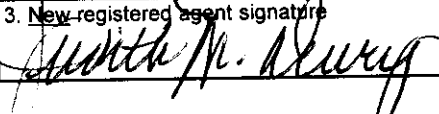
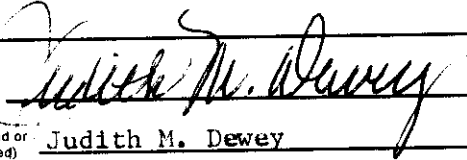


# REINSTATEMENT

<b>No. C 122858</b>	<b>Annual Report Form</b> ADMIN DISSOLVED 05/06/2005		2. Registered Agent and Office <b>NOT A P.O. BOX</b>																																									
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>FEE DUE \$30.00</b>	1. Mailing Address - Correct in this box, if applicable  MADISON LIBRARY FOUNDATION, INC. (T <del>W BRENT EAMES</del> <del>411 PROFESSIONAL PLAZA</del> 73 North Center REXBURG, ID 83440		<del>XXXXXXXXXX</del> Judith M. <del>W BRENT EAMES</del> <del>411 PROFESSIONAL PLAZA</del> Dewey 73 North Center REXBURG, ID 83440																																									
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)			3. New-registered agent signature 																																									
<table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Blaine Robertson</td> <td>73 North Center</td> <td>Rexburg</td> <td>ID</td> <td>83440</td> </tr> <tr> <td>Secretary</td> <td>Judith M. Dewey</td> <td>73 North Center</td> <td>Rexburg</td> <td>ID</td> <td>83440</td> </tr> <tr> <td>Director</td> <td>Roger Jackson</td> <td>73 North Center</td> <td>Rexburg</td> <td>ID</td> <td>83440</td> </tr> <tr> <td>Director</td> <td>Gordon Timothy</td> <td>73 North Center</td> <td>Rexburg</td> <td>ID</td> <td>83440</td> </tr> <tr> <td>Director</td> <td>Tricia Galer</td> <td>73 North Center</td> <td>Rexburg</td> <td>ID</td> <td>83440</td> </tr> <tr> <td>Director</td> <td>Lee Anne Kinghorn</td> <td>73 North Center</td> <td>Rexburg</td> <td>ID</td> <td>83440</td> </tr> </tbody> </table>	Office held	Name	Street or P.O. Address	City	State	Zip	President	Blaine Robertson	73 North Center	Rexburg	ID	83440	Secretary	Judith M. Dewey	73 North Center	Rexburg	ID	83440	Director	Roger Jackson	73 North Center	Rexburg	ID	83440	Director	Gordon Timothy	73 North Center	Rexburg	ID	83440	Director	Tricia Galer	73 North Center	Rexburg	ID	83440	Director	Lee Anne Kinghorn	73 North Center	Rexburg	ID	83440	6. Signature  Date <u>12/21/2005</u> Name (Typed or Printed) <u>Judith M. Dewey</u> Title <u>Secretary</u>	
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