

No. <b>C 117395</b>		<b>Due no later than Dec 31, 2009</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>1. Mailing Address: Correct in this box if needed.</b>  MADISON ROOFING, INC. MICHAEL W MADISON 1101 W WRIGHT BOISE ID 83705		MICHAEL W MADISON 1101 W WRIGHT BOISE ID 83705			
				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	
PRESIDENT	MICHAEL W MADISON	1101 WEST WRIGHT STREET	BOISE	ID	USA	83705	
SECRETARY	KELLY A MADISON	1101 WEST WRIGHT STREET	BOISE	ID	USA	83705	
5. Organized Under the Laws of:  <b>ID C 117395</b>		6. Annual Report must be signed.* Signature: Mike Madison Name (type or print): Mike Madison					
		Date: 11/12/2009 Title: President					
Processed 11/12/2009		* Electronically provided signatures are accepted as original signatures.					