

No. W 58796	Due no later than January 31, 2009 Annual Report Form		2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable MAD LEASING LLC 1638 ROMANTICA DR IDAHO FALLS, ID 83402		MICHAEL W WAREING 1638 ROMANTICA DR IDAHO FALLS, ID 83402
NO FILING FEE IF RECEIVED BY DUE DATE	3. <u>New Registered Agent Signature</u>		

4. Limited Liability Companies: Enter Names and Addresses of Members.

Office held	Name	Street or P.O. Address	City	State	Zip
Member	Mike W. Wareing	1638 Romantica Dr.	Idaho Falls	ID	83402
Member	Donna R. Wareing	1638 Romantica Dr.	Idaho Falls	ID	83402

5. Organized Under the Laws of:
IDAHO
W 58796

6. Signature Donna R. Wareing Date 1/22/09
Name (Typed or Printed) Donna R. Wareing Title Secretary/Member