

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

**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

<b>5. Organized Under the Laws of:</b>  IDAHO W 58796	<b>6.</b> Signature <u>Donna R Wareing</u> Date <u>1/22/09</u> Name (Typed or Printed) <u>Donna R. Wareing</u> Title <u>Secretary/member</u>
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Issued 11/05/2008

**Do Not Tape or Staple**

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