

No. C 90025 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 Aug 31, 2005 Annual Report Form 1. Mailing Address: Correct in this box if needed. MADISON ECONOMIC DEVELOPMENT CORPORATION GALE W HARDING 420 W 4TH S REXBURG ID 83440 0000	2. Registered Agent and Address (NO PO BOX) TERRY BUTIKOFER 310 NORTH 2ND EAST REXBURG ID 83440 0000 3. <u>New</u> Registered Agent Signature: *
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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
DIRECTOR	GLEN DALLING	MAYOR CITY OF SUGAR CITY 10 E CENTER	SUGAR CITY	ID	USA	83448
DIRECTOR	GARTH HALL	BYU-IDAHO KIMBALL 200	REXBURG	ID	USA	83440
DIRECTOR	STEVE EMPEY	ZIONS BANK PO BOX 156	REXBURG	ID	USA	83440
DIRECTOR	GARY ARCHIBALD	ARCHIBALD INSURANCE 135 W MAIN	REXBURG	ID	USA	83440
DIRECTOR	LANE HEMMING	MADISON SCHOOL DISTRICT 321 290 N 1ST E	REXBURG	ID	USA	83440
DIRECTOR	SALLY SMITH	CENTURY 21 305 W. MAIN ST	REXBURG	ID	USA	83440
DIRECTOR	BROOKE PASSEY	COUNTY COMMISSIONER PO BOX 673	REXBURG	ID	USA	83440
DIRECTOR	GREG MOELLER	ATTORNEY AT LAW PO BOX 250	REXBURG	ID	USA	83440
DIRECTOR	TIM KERSHAW	BEEHIVE FED. CREDIT UNION PO BOX 40	REXBURG	ID	USA	83440
DIRECTOR	DAN HANNA	ALLIANCE TITLE 130 E MAIN ST.	REXBURG	ID	USA	83440
DIRECTOR	TERRY BUTIKOFER	ECIPDA 310 N 2ND E	REXBURG	ID	USA	83440
DIRECTOR	GLENN WALKER	ACADEMY MORTGAGE INC. 501 PARK AVE	IDAHO FALLS	ID	USA	83402
DIRECTOR	KIMBER RICKS	1807 N 3000 E	SUGAR CITY	ID	USA	83448
DIRECTOR	JOSH BINGHAM	RUDD & COMPANY 124 E MAIN ST	REXBURG	ID	USA	83440
DIRECTOR	JOHN MILLAR	CITY OF REXBURG 12 N CENTER ST	REXBURG	ID	USA	83440
SECRETARY	GRANT JOHNSON	BYU-IDAHO KIMBALL 244D	REXBURG	ID	USA	83440
DIRECTOR	MARILYN FIFE	FIRST AMERICAN TITLE PO BOX 307	REXBURG	ID	USA	83440
DIRECTOR	NANCY BERGMANN	BECHTEL BWXT PO BOX 1625	IDAHO FALLS	ID	USA	83415
DIRECTOR	SHAWN LARSEN	MAYOR CITY OF REXBURG 12 N CENTER ST	REXBURG	ID	USA	83440
DIRECTOR	GLEN POND	UTAH POWER 25 E MAIN ST.	REXBURG	ID	USA	83440
DIRECTOR	MARK NYGREN	BYU-IDAHO SMITH 407	REXBURG	ID	USA	83440
DIRECTOR	ROD LACEY	MELALEUCA 3910 S YELLOWSTONE HWY	IDAHO FALLS	ID	USA	83402
DIRECTOR	CLAIR BOYLE	MADISON ECONOMIC DEVELOPMENT 420 W 4TH S	REXBURG	ID	USA	83440
DIRECTOR	ROBERT JONES	ARTIC CIRCLE 210 N 2ND E	REXBURG	ID	USA	83440
PRESIDENT	GALE W HARDING	PO BOX 761	REXBURG	ID	USA	83440

5. Organized Under the Laws of: IDAHO C 90025	6. Annual Report must be signed.* Signature: Gale W. Harding Date: 06/14/2005 Name (type or print): Gale W. Harding Title: President
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Processed 06/14/2005 * Electronically provided signatures are accepted as original signatures.