

No. C 160681	Due no later than May 31, 2010 Annual Report Form	2. Registered Agent and Address (NO PO BOX)	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. MADSEN, INC. CARROLL E MADSEN 10046 W CORY BOISE ID 83704 USA	CARROLL E MADSEN 10046 W CORY BOISE ID 83704	
		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
TREASURER	MELINDA C MADSEN	697 E PEBBLE BEACH WY	EAGLE ID USA 83616
PRESIDENT	CARROLL E MADSEN	10046 W CORY ST	BOISE ID USA 83704
5. Organized Under the Laws of: ID C 160681	6. Annual Report must be signed.* Signature: Carroll E Madsen Date: 03/12/2010 Name (type or print): Carroll E Madsen Title: President		
Processed 03/12/2010		* Electronically provided signatures are accepted as original signatures.	