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|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------|
| <b>No. C 103424</b>                                                                                                                                             | <b>Due no later than Sep 30, 2002</b><br><b>Annual Report Form</b>                                                                                         | 2. Registered Agent and Office <b>NO PO BOX</b><br>R BRADLEY SMITH<br>127 E MAIN<br>REXBURG, ID 83440 |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>         RECEIVED BY DUE DATE</b> | 1. Mailing Address - Correct in this box, if applicable<br>MADISON EDUCATION FOUNDATION, INC.<br>R BRADLEY SMITH<br>127 EAST MAIN<br><br>REXBURG, ID 83440 | 3. <u>New</u> Registered Agent Signature                                                              |

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

| Office held            | Name                | Street or P.O. Address | City       | State | Zip   |
|------------------------|---------------------|------------------------|------------|-------|-------|
| PRESIDENT/<br>DIRECTOR | RICHARD<br>HOLLOWAY | 290 N 1ST EAST         | REXBURG    | ID    | 83440 |
| SECRETARY/<br>DIRECTOR | LEWIS<br>CLEMENTS   | 102 W 2000 N           | REXBURG    | ID    | 83440 |
| TREASURER/<br>DIRECTOR | R. BRADLEY<br>SMITH | 127 E MAIN             | REXBURG    | ID    | 83440 |
| DIRECTOR               | JANET GOOLIFF       | 290 N 1ST E.           | REXBURG    | ID    | 83440 |
| DIRECTOR               | DIANA RICHMAN       | 3381 N 5000 E          | SUGAR CITY | ID    | 83448 |
| DIRECTOR               | MILLIE ANDRUS       | 1563 W 2000 N          | REXBURG    | ID    | 83440 |
| DIRECTOR               | KEVIN WILMORE       | 2040 N 4000 W          | REXBURG    | ID    | 83440 |

5. Organized Under the Laws of:  
  
 IDAHO  
 C 103424

6. Signature R Bradley Smith Date 9/25/02  
 Name (Typed or Printed) R BRADLEY SMITH Title TREASURER