

No. C 160681		Due no later than May 31, 2008		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		Annual Report Form 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 Name (type or print): Carroll E Madsen					
Date: 06/07/2008 Title: President							
Processed 06/07/2008		* Electronically provided signatures are accepted as original signatures.					