

No. W 27125	Due no later than December 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX MELINDA MADSEN 397 E PEBBLE BEACH WAY EAGLE, ID 83616												
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 applicable MADSEN HOLDINGS, LLC 397 E PEBBLE BEACH WAY EAGLE, ID 83616		3. <u>New</u> Registered Agent Signature												
4. Limited Liability Companies: Enter Names and Addresses of Managers. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;"><u>Office held</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Name</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Street or P.O. Address</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>City</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>State</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td style="vertical-align: top;">Pres.</td> <td style="vertical-align: top;">Melinda C.</td> <td style="vertical-align: top;">397 E. Pebble Beach Way</td> <td style="vertical-align: top;">Eagle</td> <td style="vertical-align: top;">Ida.</td> <td style="vertical-align: top;">83616</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Pres.	Melinda C.	397 E. Pebble Beach Way	Eagle	Ida.	83616
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
Pres.	Melinda C.	397 E. Pebble Beach Way	Eagle	Ida.	83616										
5. Organized Under the Laws of: IDAHO W 27125		6. Signature <u>Melinda C. Madsen</u> Date <u>11/30/05</u> Name <small>(Typed or Printed)</small> _____ Title _____													

Issued 10/03/2005

Do Not Tape or Staple

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