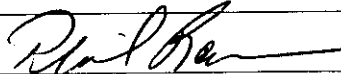


No. C 49537	Due no later than May 31, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX DEAN DALLING 501 PARK AVE IDAHO FALLS, ID 83401																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable MADISON BOYS BASEBALL, INC. PHIL RASMUSSEN 985 WESTWOOD DR REXBURG, ID 83440	3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Phil Rasmussen</td> <td>985 Westwood Dr.</td> <td>Rexburg</td> <td>ID</td> <td>83440</td> </tr> <tr> <td>V. Pres</td> <td>Rick Merrill</td> <td>1185 S. 8th E.</td> <td>Rexburg</td> <td>ID</td> <td>83440</td> </tr> <tr> <td>Sec.</td> <td>Linda Munns</td> <td>376 W. 7000 S.</td> <td>Rexburg</td> <td>ID</td> <td>83440</td> </tr> <tr> <td>Treas.</td> <td>Joe Granway</td> <td>2479 N. 4000 W.</td> <td>Rexburg</td> <td>ID</td> <td>83440</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>	President	Phil Rasmussen	985 Westwood Dr.	Rexburg	ID	83440	V. Pres	Rick Merrill	1185 S. 8th E.	Rexburg	ID	83440	Sec.	Linda Munns	376 W. 7000 S.	Rexburg	ID	83440	Treas.	Joe Granway	2479 N. 4000 W.	Rexburg	ID	83440
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5. Organized Under the Laws of: IDAHO C 49537	6. Signature <u></u> Date <u>3-15-02</u> Name (Typed or Printed) <u>Phil Rasmussen</u> Title <u>pres</u>																															