

No. 33004 Return To Secretary of State Room 203, Statehouse Boise, ID 83726 SEC. OF STATE NO FEE REQUIRED 89 JUL 17 PM 2	Idaho Corporation Annual Report Form <i>Due No Later Than November 1, 1989</i> 1. Mailing Address — Please Correct 33004 MADISON'S, INC. MICHAEL J. MADISON 1346 SOUTH ORCHARD BOISE ID 83705	2. Registered Agent and Office MICHAEL J. MADISON 1346 SOUTH ORCHARD BOISE ID 83705 3. Incorporated Under The Laws of IDAHO NO: 33004																								
4. Names and Addresses of Officers and Directors																										
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;"></th> <th style="width: 30%; text-align: center;"><u>Name</u></th> <th style="width: 30%; text-align: center;"><u>Street or P.O. Address</u></th> <th style="width: 10%; text-align: center;"><u>City</u></th> <th style="width: 10%; text-align: center;"><u>State</u></th> <th style="width: 5%; text-align: center;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>Michael J. Madison</td> <td>407 Sunrise Rim Rd.</td> <td>Nampa,</td> <td>Idaho</td> <td>83651</td> </tr> <tr> <td>Secretary:</td> <td>Douglas R. Madison</td> <td>4171 Nystrom Way</td> <td>Boise</td> <td>Idaho</td> <td>83704</td> </tr> <tr> <td>Directors:</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>				<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	Michael J. Madison	407 Sunrise Rim Rd.	Nampa,	Idaho	83651	Secretary:	Douglas R. Madison	4171 Nystrom Way	Boise	Idaho	83704	Directors:					
	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																					
President:	Michael J. Madison	407 Sunrise Rim Rd.	Nampa,	Idaho	83651																					
Secretary:	Douglas R. Madison	4171 Nystrom Way	Boise	Idaho	83704																					
Directors:																										
5. Nature of Business Retail Sales: Furniture, Bedding, T.V. & Small Appliances	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;"> Signature <i>Michael J. Madison</i> Name (Typed or Printed) Michael J. Madison </td> <td style="width: 50%;"> Date 7-13-89 Title President </td> </tr> </table>		Signature <i>Michael J. Madison</i> Name (Typed or Printed) Michael J. Madison	Date 7-13-89 Title President																						
Signature <i>Michael J. Madison</i> Name (Typed or Printed) Michael J. Madison	Date 7-13-89 Title President																									