

No. C 152319		Due no later than Dec 31, 2009		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		1. Mailing Address: Correct in this box if needed. MADSEN PRE-FAB FRAMING AND CONSTRUCTION, INC. BRENT MADSEN PO BOX 719 SODA SPRINGS ID 83276		BRENT A MADSEN 2428 VALLEY VIEW DR SODA SPRINGS ID 83276			
				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	BRENT MADSEN JR	2427 MOUNTAIN SPRINGS	ACTON	CA	USA	93510	
DIRECTOR	PAUL MADSEN	13125 N EAST GARLAND	GARLAND	UT	USA	84312	
SECRETARY	BRENT MADSEN JR	2427 MOUNTAIN SPRINGS	ACTON	CA	USA	93510	
PRESIDENT	BRENT A MADSEN	2428 VALLEY VIEW DR	SODA SPRINGS	ID	USA	83276	
5. Organized Under the Laws of: ID C 152319		6. Annual Report must be signed.* Signature: Brent Madsen Jr Name (type or print): Brent Madsen Jr Date: 12/04/2009 Title: Secretary					
Processed 12/04/2009		* Electronically provided signatures are accepted as original signatures.					