

No. C 92324

Due no later than May 31, 2008

Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:
SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

Mailing Address - Correct in this box, if applicable

44 OUTFITTERS, INCORPORATED
GARY MADSEN
48 OUTFITTER LANE
MAY, ID 83253

GARY MADSEN
MADSEN RANCH
PAHSIMEROI VALLEY
ELLIS, ID 83235

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	GARY L. Madsen	48 Outfitter Lane	May	Idaho	83253

5. Organized Under the Laws of:

IDAHO
C 92324

6.

Signature

Gary Madsen

Date

Name

(Typed or Printed)

GARY L. Madsen

Title

President