

No. C 122858		Due no later than Feb 28, 2011		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. MADISON LIBRARY FOUNDATION, INC. (THE) JUDITH M DEWEY 73 NORTH CENTER REXBURG ID 83440-1539 USA		JUDITH M DEWEY 73 NORTH CENTER REXBURG ID 83440-1539			
				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	DAVE BROWN	73 NORTH CENTER	REXBURG	ID	USA	83440-1539	
PRESIDENT	NICK ALLISON	73 NORTH CENTER	REXBURG	ID	USA	83440-1539	
5. Organized Under the Laws of: ID C 122858		6. Annual Report must be signed.* Signature: Judith M. Dewey Name (type or print): Judith M. Dewey					
Date: 12/28/2010 Title: Registered Agent							
Processed 12/28/2010		* Electronically provided signatures are accepted as original signatures.					