| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 |               | MADISON LIBRARY FOUNDATION, INC. (T 73 NORTH CENTER REXBURG, ID 83440 |                     | 2. Registered Agent and Office NO PO BOX |       |
|--|---------------|---|---------------------|--|-------|
|  |               |   |                     | 73 NORTH CENTR<br>REXBURG, ID 83440      |       |
| NO FILING FEE IF   |               |   | 3. <u>New</u> P     | 3. New Registered Agent Signature        |       |
| RECEIVED BY  | DUE DATE      |   |                     | · ,                                      |       |
| <ol> <li>Corporation</li> </ol>  | s: Enter Name | s and Business Addresses of President,                                | , Secretary and Dir | ectors.                                  |       |
| Office held  | Name          | Street or P.O. Address  | <u>City</u>         | <u>State</u>                             | Zip   |
| President  | Nick Allis    | on 73 North Center  | Rexburg             | ID                                       | 83440 |
| Secretary  | Cindy Brig    |   | Rexburg             | ID                                       | 83440 |
| Directors  | Carol Brow    |   | Rexburg             | ID                                       | 83440 |
| 22200  | Richard Fa    |   | Rexburg             | ID                                       | 83440 |
|  | Eileen Han    |   | Rexburg             | ID                                       | 83440 |
|  |               | tchell 73 North Center  | Rexburg             | ID                                       | 83440 |
|  |               | Hepworth 73 North Center  | Rexburg             | ID                                       | 83440 |
|  |               |   |                     | <u></u>                                  |       |
| 5. Organized Under the Laws of: IDAHO C 122858                                     |               | 6.<br>Signature Much O  | Char Date 12/21/06  |  |       |
|  |               | Name (Typed or Nick Alliso  | n                   | Title Presid                             | lent  |
| Issued 12/01   | PONG          | 17461719 1111007  |                     | 2007020                                  |       |