

No. C 169956		Due no later than Nov 30, 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 MINING CORPORATION MORRIS EBELING PO BOX 2369 SUN VALLEY ID 83353		MORRIS K EBELING 280 W 7TH ST KETCHUM ID 83340		
				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
DIRECTOR	MORRIS K EBELING	PO BOX 2369	SUN VALLEY	ID	USA	83353
PRESIDENT	MORRIS K EBELING	PO BOX 2369	SUN VALLEY	ID	USA	83353
DIRECTOR	MIT K EBELING	PO BOX 2369	SUN VALLEY	ID	USA	83353
DIRECTOR	KERBY EBELING	PO BOX 2544	SUN VALLEY	ID	USA	83353
TREASURER	KERBY EBELING	PO BOX 2544	SUN VALLEY	ID	USA	83353
SECRETARY	MIT K EBELING	PO BOX 2369	SUN VALLEY	ID	USA	83353
5. Organized Under the Laws of: ID C 169956		6. Annual Report must be signed.* Signature: Morris K. Ebeling Name (type or print): Morris K. Ebeling		Date: 09/27/2011 Title: President		
Processed 09/27/2011		* Electronically provided signatures are accepted as original signatures.				