

|   |               |   |           |  |         |             |  |
|---|---------------|---|-----------|--|---------|-------------|--|
| No. <b>W 81081</b>  |               | <b>Due no later than Feb 28, 2014</b><br><b>Annual Report Form</b>  |           | 2. Registered Agent and Address ( <b>NO PO BOX</b> )               |         |             |  |
| Return to:<br><br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080  |               | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>MADILYN MAY INVESTMENTS, LLC<br>WARREN WILLEY<br>3409 EAST CENTER ST<br>POCATELLO ID 83201 |           | JAY WARREN WILLEY II<br>3409 EAST CENTER ST.<br>POCATELLO ID 83201 |         |             |  |
| <b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b>  |               |   |           | 3. <u>New</u> Registered Agent Signature:*                         |         |             |  |
| 4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.        |               |   |           |  |         |             |  |
| Office Held   | Name          | Street or PO Address  | City      | State  | Country | Postal Code |  |
| MEMBER  | WARREN WILLEY | 3409 EAST CENTER ST.  | POCATELLO | ID   | USA     | 83201       |  |
| 5. Organized Under the Laws of:<br><br><b>ID</b><br><b>W 81081</b>                                  |               | 6. Annual Report must be signed.*<br><br>Signature: Warren Willey<br>Name (type or print): Warren Willey<br><br>Date: 12/16/2013<br>Title: Managing Partner |           |  |         |             |  |
| Processed 12/16/2013      * Electronically provided signatures are accepted as original signatures. |               |   |           |  |         |             |  |