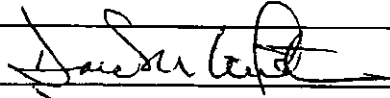
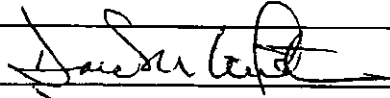
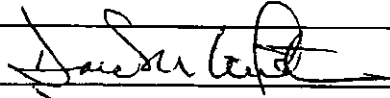


| No. <b>C 130311</b>  | <b>Due no later than Sep 30, 2002</b>   |                               | 2. Registered Agent and Office <b>NO PO BOX</b>   |  |                     |   |                          |              |            |                   |                 |                 |       |    |       |         |                |                |       |    |       |
|--|---|-------------------------------|---|--|---------------------|---|--------------------------|--------------|------------|-------------------|-----------------|-----------------|-------|----|-------|---------|----------------|----------------|-------|----|-------|
| Return to:<br><b>SECRETARY OF STATE<br/>700 WEST JEFFERSON<br/>PO BOX 83720<br/>BOISE, ID 83720-0080</b><br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b>   | <b>Annual Report Form</b>   |                               | <b>LINDA L MADSEN</b>   |  |                     |   |                          |              |            |                   |                 |                 |       |    |       |         |                |                |       |    |       |
|  | <small>1. Mailing Address (Complete this box if applicable)</small><br><b>MADSEN ENTERPRISES, INC.</b><br><br><b>524 16TH AVE S</b><br><br><b>NAMPA, ID 83651</b>   |                               | <b>524 16TH AVE S</b><br><br><b>NAMPA, ID 83651</b><br><br>3. <u>New</u> Registered Agent Signature |  |                     |   |                          |              |            |                   |                 |                 |       |    |       |         |                |                |       |    |       |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:15%;"><u>Office held</u></th> <th style="width:20%;"><u>Name</u></th> <th style="width:30%;"><u>Street or P.O. Address</u></th> <th style="width:15%;"><u>City</u></th> <th style="width:10%;"><u>State</u></th> <th style="width:10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres/Treas<br/>Dir</td> <td>Linda L. Madsen</td> <td>524 16th Ave S.</td> <td>Nampa</td> <td>ID</td> <td>83651</td> </tr> <tr> <td>Sec/Dir</td> <td>Carl D. Madsen</td> <td>524 16th Ave S</td> <td>Nampa</td> <td>ID</td> <td>83651</td> </tr> </tbody> </table> |   |                               |   | <u>Office held</u>   | <u>Name</u>         | <u>Street or P.O. Address</u>                     | <u>City</u>              | <u>State</u> | <u>Zip</u> | Pres/Treas<br>Dir | Linda L. Madsen | 524 16th Ave S. | Nampa | ID | 83651 | Sec/Dir | Carl D. Madsen | 524 16th Ave S | Nampa | ID | 83651 |
| <u>Office held</u>   | <u>Name</u>   | <u>Street or P.O. Address</u> | <u>City</u>   | <u>State</u>   | <u>Zip</u>          |   |                          |              |            |                   |                 |                 |       |    |       |         |                |                |       |    |       |
| Pres/Treas<br>Dir  | Linda L. Madsen   | 524 16th Ave S.               | Nampa   | ID   | 83651               |   |                          |              |            |                   |                 |                 |       |    |       |         |                |                |       |    |       |
| Sec/Dir  | Carl D. Madsen  | 524 16th Ave S                | Nampa   | ID   | 83651               |   |                          |              |            |                   |                 |                 |       |    |       |         |                |                |       |    |       |
| 5. Organized Under the Laws of:<br><br><b>IDAHO</b><br><b>C 130311</b>   | 6. <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:40%;">Signature </td> <td style="width:20%;">Date <b>8/12/02</b></td> </tr> <tr> <td>Name (Typed or Printed) <b>Donald M. Linstead</b></td> <td>Title <b>Conservator</b></td> </tr> </table> |                               |   | Signature  | Date <b>8/12/02</b> | Name (Typed or Printed) <b>Donald M. Linstead</b> | Title <b>Conservator</b> |              |            |                   |                 |                 |       |    |       |         |                |                |       |    |       |
| Signature    | Date <b>8/12/02</b>   |                               |   |  |                     |   |                          |              |            |                   |                 |                 |       |    |       |         |                |                |       |    |       |
| Name (Typed or Printed) <b>Donald M. Linstead</b>  | Title <b>Conservator</b>  |                               |   |  |                     |   |                          |              |            |                   |                 |                 |       |    |       |         |                |                |       |    |       |

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