

No. W 73052		Due no later than Apr 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 INVESTORS II, LLC PO BOX 51157 IDAHO FALLS ID 83405 USA		THEL W CASPER 901 PIER VIEW DR STE 201 IDAHO FALLS ID 83402			
				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	
MANAGER	CORTNEY LIDDIARD	PO BOX 51298	IDAHO FALLS	ID	USA	83405	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 73052		Signature: Thel W. Casper				Date: 02/16/2011	
		Name (type or print): Thel W. Casper				Title: Agent	
Processed 02/16/2011		* Electronically provided signatures are accepted as original signatures.					