

No. W 75893		Due no later than Jul 31, 2010		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. MADSEN TIMBER & CONSTRUCTION LLC MIKE MADSEN 30701 N PHEASANT RUN CT ATHOL ID 83801		MIKE MADSEN 30701 N PHEASANT RUN CT ATHOL ID 83801			
				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	MIKE MADSEN	30701 N PHEASANT RUN CT	ATHOL	ID	USA	83801	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 75893		Signature: Mike Madsen				Date: 08/12/2010	
		Name (type or print): Mike Madsen				Title: Owner	
Processed 08/12/2010		* Electronically provided signatures are accepted as original signatures.					