

No. C 169417		Due no later than Oct 31, 2009		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. MADSEN CONSTRUCTION, INC. JOANN MADSEN PO BOX 719 SODA SPRINGS ID 83276		BRENT MADSEN 2428 VALLEY VIEW SODA SPRINGS ID 83276			
				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	
SECRETARY	JOANN MADSEN	2428 VALLEY VIEW	SODA SPRINGS	ID	USA	83276	
PRESIDENT	BRENT MADSEN	2428 VALLEY VIEW	SODA SPRINGS	ID	USA	83276	
5. Organized Under the Laws of: ID C 169417		6. Annual Report must be signed.* Signature: JoAnn Madsen Name (type or print): JoAnn Madsen					
		Date: 09/04/2009 Title: Sec					
Processed 09/04/2009		* Electronically provided signatures are accepted as original signatures.					