

No. C 117395	Due no later than December 31, 2008 Annual Report Form	2. Registered Agent and Office NO PO BOX MICHAEL W MADISON 1101 W WRIGHT BOISE, ID 83705																								
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable MADISON ROOFING, INC. MICHAEL W MADISON 1101 W WRIGHT BOISE, ID 83705	3. New Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Michael W. Madison</td> <td>1101 W Wright St</td> <td>Boise</td> <td>Id.</td> <td>83705</td> </tr> <tr> <td>Secretary</td> <td>Kelly A. Madison</td> <td>1101 W. Wright St.</td> <td>Boise</td> <td>Id</td> <td>83705</td> </tr> <tr> <td>Treasurer</td> <td></td> <td></td> <td></td> <td></td> <td></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>	President	Michael W. Madison	1101 W Wright St	Boise	Id.	83705	Secretary	Kelly A. Madison	1101 W. Wright St.	Boise	Id	83705	Treasurer					
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Treasurer																										
5. Organized Under the Laws of: IDAHO C 117395	6. Signature  Date <u>10 18 08</u> Name (Typed or Printed) <u>Michael W Madison</u> Title <u>President</u>																									