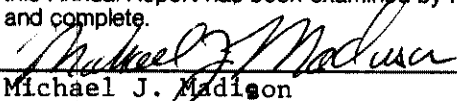
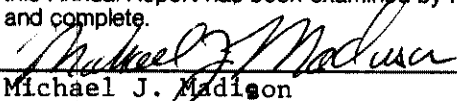
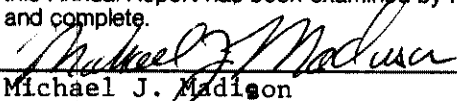


No. 33004	Idaho Corporation Annual Report Form		2. Registered Agent and Office NOT A P.O. BOX																									
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	Due No Later Than November 1, 1991		MICHAEL J MADISON																									
	1 Mailing Address - Please Correct If Not Correct		1346 SOUTH ORCHARD																									
	MADISON'S, INC. MICHAEL J. MADISON 1346 SOUTH ORCHARD BOISE ID 83705		POISE ID 83705 3. Incorporated Under The Laws of ID NO: 033004																									
4. Names and Addresses of Officers and Directors <table border="1"> <thead> <tr> <th></th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>Michael J. Madison</td> <td>407 Sunrise Rim</td> <td>Nampa</td> <td>Idaho</td> <td>83651</td> </tr> <tr> <td>Secretary:</td> <td>Douglas R. Madison</td> <td>4171 Nystrom Way</td> <td>Boise,</td> <td>Idaho</td> <td>83704</td> </tr> <tr> <td>Directors:</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>						Name	Street or P.O. Address	City	State	Zip	President:	Michael J. Madison	407 Sunrise Rim	Nampa	Idaho	83651	Secretary:	Douglas R. Madison	4171 Nystrom Way	Boise,	Idaho	83704	Directors:					
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Directors:																												
5. Nature of Business Retail Sales- Furniture, Bedding, & Dining		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table border="1"> <tr> <td>Signature</td> <td></td> <td>Date</td> <td>7-9-91</td> </tr> <tr> <td>Name (Typed or Printed)</td> <td>Michael J. Madison</td> <td>Title</td> <td>President</td> </tr> </table>			Signature		Date	7-9-91	Name (Typed or Printed)	Michael J. Madison	Title	President																
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