

No. C 97059	Due no later than Dec 31, 2000 Annual Report Form		2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable MADSEN MANAGEMENT CORPORATION LUELLA M MADSEN 102 E PACIFIC SANDPOINT, ID 83864		LUELLA M MADSEN 102 EAST PACIFIC SANDPOINT, ID 83864
NO FILING FEE IF RECEIVED BY DUE DATE			3. <u>New</u> Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	G.T. Madsen	102 E. Pacific	Sandpoint	ID	83864
Secretary	L.M. Madsen	102 E. Pacific	Sandpoint	ID	83864
Director	G.T. Madsen	102 E. Pacific	Sandpoint	ID	83864

Completely inactive

5. Organized Under the Laws of: IDAHO C 97059	6. Signature <u>Luella M. Madsen</u> Date <u>11/3/00</u> Name (Typed or Printed) <u>Luella M. Madsen</u> Title <u>Secretary</u> XXXX
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