

No. C 186280		Due no later than Feb 28, 2011		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 MECHANICAL, INC. BENJAMIN T MADSEN 520 N 800 E PRESTON ID 83263		BENJAMIN T MADSEN 520 N 800 E PRESTON ID 83263			
				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	ALEXA L MADSEN	520 N 800 E	PRESTON	ID	USA	83263	
5. Organized Under the Laws of: ID C 186280		6. Annual Report must be signed.* Signature: Ben Madsen Name (type or print): Ben Madsen Date: 03/22/2011 Title: President					
Processed 03/22/2011		* Electronically provided signatures are accepted as original signatures.					