

No. C 155429

Due no later than July 31, 2007
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:
SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

MADISON CLINIC OPTOMETRY, P.C.
244 E MAIN
REXBURG, ID 83440

DALLIN HEINER
244 E MAIN
REXBURG, ID 83440

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New 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>
Director	Dallin Heiner	244 E. Main	Rexburg	ID	83440
Director	Sally H. Hacking	244 E. Main	Rexburg	ID	83440
President	Dallin Heiner	244 E. main	Rexburg	ID	83440
vice president and Secretary	Sally H. Hacking	244 E main	Rexburg	ID	83440

5. Organized Under the Laws of:

IDAHO
C 155429

6.

Signature

Dallin Heiner

Date

5-11-07

Name (Typed or Printed)

Dallin Heiner

Title

President