

No. **W 33771****Due no later than October 31, 2006
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

MADISON PLACE, LLC
PO BOX 3175
KETCHUM, ID 83340ELIZABETH K GRAY
591 E AVE N
KETCHUM, ID 83340**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Members.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Manager	ELIZABETH K. GRAY	P.O. Box 3175	Ketchum	ID	83340

5. Organized Under the Laws of:

IDAHO
W 33771

6.

Signature

Elizabeth K. Gray

Date

8/12/06

Name

(Typed or
Printed)*ELIZABETH K. GRAY*

Title

manager