

No. C 155429	Due no later than July 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		DALLIN HEINER 244 E MAIN REXBURG, ID 83440 3. <u>New</u> Registered Agent Signature																								
	MADISON CLINIC OPTOMETRY, P.C. 244 E MAIN REXBURG, ID 83440																										
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Dallin Heiner</td> <td>244 E. Main</td> <td>Rexburg</td> <td>ID</td> <td>83440</td> </tr> <tr> <td>Vice President and Secretary</td> <td>Sally Hacking</td> <td>244 E. Main</td> <td>Rexburg</td> <td>ID</td> <td>83440</td> </tr> <tr> <td colspan="6">Directors: Dallin Heiner, Sally Hacking</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Dallin Heiner	244 E. Main	Rexburg	ID	83440	Vice President and Secretary	Sally Hacking	244 E. Main	Rexburg	ID	83440	Directors: Dallin Heiner, Sally Hacking					
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5. Organized Under the Laws of: IDAHO C 155429	6. Signature <u>Dallin Heiner</u> Date <u>5-8-06</u> Name (Typed or Printed) <u>Dallin Heiner</u> Title <u>President</u>																										

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