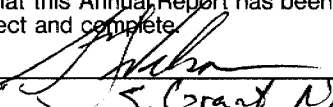


ISSUED: 07-05-1994

No. 103424	Idaho Corporation Annual Report Form Due No Later Than November 1, 1994		2. Registered Agent and Office GRANT NELSON 39 E MAIN REXBURG ID 83440		
Return To Secretary of State Room 203, Statehouse P.O. BOX 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	1. Mailing Address — MADISON EDUCATION FOUNDATION, I GRANT NELSON 39 E MAIN REXBURG ID 83440		3. Incorporated Under The Laws of ID NO: 103424		
4. Names and Addresses of Officers and Directors					
	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	Grant Nelson	39 East Main	Rexburg	ID	83440
Secretary:	Sheril Pearson		Rexburg	ID	83440
Directors:	Randall D. Sutton	39 Professional Plaza	Rexburg	ID	83440
	David Ward	249 Harvard Ave.	Rexburg	ID	83440
	Janet Goodliffe	53 South Third East	Rexburg	ID	83440
	Ted Hendricks	375 South Fifth East	Rexburg	ID	83440
	Mala Anderson	608 West Main	Rexburg	ID	83440
	Sharon Dmordaunt	345 Shoshone Avenue	Rexburg	ID	83440
	Richard Holloway	601 Millhollow Road	Rexburg	ID	83440
5. Nature of Business Nonprofit Organization		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.			
		Signature  Name (Typed or Printed) S. Grant Nelson	Date 9/15/94 Title Chairman		