

No. W 33771		Due no later than Oct 31, 2009		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		1. Mailing Address: Correct in this box if needed. MADISON PLACE, LLC ELIZABETH K GRAY PO BOX 3175 KETCHUM ID 83340 USA		ELIZABETH K GRAY 591 E AVE N KETCHUM ID 83340			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MANAGER	ELIZABETH K GRAY	PO BOX 3175	KETCHUM	ID	USA	83340	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 33771		Signature: Elizabeth K. Gray				Date: 08/17/2009	
		Name (type or print): Elizabeth K. Gray				Title: Manager	
Processed 08/17/2009		* Electronically provided signatures are accepted as original signatures.					