

No. <b>W 33771</b>		<b>Due no later than Oct 31, 2009</b> <b>Annual Report Form</b>		2. Registered Agent and Address ( <b>NO PO BOX</b> )			
Return to:  SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		<b>1. Mailing Address: Correct in this box if needed.</b>  MADISON PLACE, LLC ELIZABETH K GRAY PO BOX 3175 KETCHUM ID 83340 USA		ELIZABETH K GRAY 591 E AVE N KETCHUM ID 83340			
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held MANAGER	Name ELIZABETH K GRAY	Street or PO Address PO BOX 3175		City KETCHUM	State ID	Country USA	Postal Code 83340
5. Organized Under the Laws of:  <b>ID</b> <b>W 33771</b>		6. Annual Report must be signed.*  Signature: Elizabeth K. Gray Name (type or print): Elizabeth K. Gray  Date: 08/17/2009 Title: Manager					
Processed 08/17/2009 * Electronically provided signatures are accepted as original signatures.							