

BEFORE THE SECRETARY OF STATE  
OF THE STATE OF MONTANA

In the matter of the	)	NOTICE OF AMENDMENT
amendment of ARM 44.5.114	)	
Corporations - Profit and	)	
Nonprofit Fees, and 44.5.115	)	
Limited Liability Company	)	
Fees	)	

TO: All Concerned Persons

1. On November 10, 2005, the Secretary of State published MAR Notice No. 44-2-132 regarding the public hearing on the proposed amendment of the above-stated rules at page 2238 of the 2005 Montana Administrative Register, issue number 21.

2. The Secretary of State has amended the rules exactly as proposed.

3. No comments or testimony were received.

/s/ Brad Johnson  
BRAD JOHNSON  
Secretary of State

/s/ H. Elwood English  
H. Elwood English  
Rule Reviewer

Dated this 12th day of December 2005.