

No. C 73509		Due no later than Aug 31, 2008		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. RUSSELL CORPORATION (THE) NEAL H RUSSELL 1940 S BONITO WAY #150 MERIDIAN ID 83642		NEAL H RUSSELL 1940 S BONITO WAY MERIDIAN ID 83642			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
SECRETARY	SHARON K RUSSELL	1940 S. BONITO WAY #150	MERIDIAN	ID	USA	83642	
PRESIDENT	NEAL H RUSSELL	1940 S. BONITO WAY #150	MERIDIAN	ID	USA	83642	
5. Organized Under the Laws of: IV C 73509		6. Annual Report must be signed.* Signature: Julie Knight Name (type or print): Julie Knight Date: 06/17/2008 Title: Controller					
Processed 06/17/2008		* Electronically provided signatures are accepted as original signatures.					