

No. C 62358	Due no later than 10/31/2009 Annual Report Form		2. Registered Agent and Address (NO PO BOX) <i>See attached</i>
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: <i>Correct in this box if needed.</i>		NONE - FEDERALLY CHARTERED
	UNITED STATES OLYMPIC COMMITTEE TONIA CUNNINGHAM Amy Krage ONE OLYMPIC PLAZA COLORADO SPRINGS CO 80909 USA		3. New Registered Agent Signature: <i>[Signature]</i>
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.			
Office Held	Name	Street or PO Address	City State Zip
<i>See attached list</i>			
5. Organized Under the Laws of:	6. Annual Report must be signed.		
DC C 62358	Signature: <i>Walter R. Glover</i>	Date: <i>10/19/09</i>	
	Name (type or print): <i>Walter R. Glover</i>	Title: <i>CFO/Secretary</i>	

Board of Directors

Anita L. DeFrantz

Work: Amateur Athletic Foundation of Los Angeles
2141 West Adams Blvd.
Los Angeles, CA 90018

James L. Easton

Work: Easton Sports
7855 Haskell Avenue
Suite 202
Van Nuys, CA 91406-1902

Jair Lynch

Office: The Jair Lynch Companies
1508 U Street NW
Washington, DC 20009

Mary McCagg

Home: 12 Fayette Street, #2
Cambridge, MA 02139

Mike Plant

Work: Atlanta Braves
755 Hank Aaron Drive
Atlanta, GA 30315

Bob Bowlsby

Office: Stanford University
Department of Athletics
641 East Campus Dr.
Stanford, CA 94305-6150

John Hendricks

Office: Discovery Communication
One Discovery Place
Silver Spring, MD 20910

Lawrence F. Probst III

Office: Electronic Arts, Inc.
209 Redwood Shores Pkwy
Redwood City, CA 94065

Ursula M. Burns

Office: Xerox Corporation
45 Glover Ave.
Norwalk, CT 06856

Rana Dershowitz- Secretary

Office: One Olympic Plaza
Colorado Springs, CO 80909