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| No. C 150322 | | Due no later than Aug 31, 2006 Annual Report Form | | 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. HYPERLINK SPORTS, INC. MARK LINK 3468 N. OAKSTONE AVE. MERIDIAN ID 83646 | | MARK LINK 2522 E OHIO AVE NAMPA ID 83686 | | | |
| | | | | | | 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 | |
| PRESIDENT | MARK LINK | 3468 N. OAKSTONE AVE. | MERIDIAN | ID | USA | 83646 | |
| DIRECTOR | BRUCE DONNELLY | 3468 N. OAKSTONE AVE. | MERIDIAN | ID | USA | 83646 | |
| SECRETARY | JIM WAINSCOTT | 3468 N. OAKSTONE AVE. | MERIDIAN | ID | USA | 83646 | |
| 5. Organized Under the Laws of: IDAHO C 150322 | | 6. Annual Report must be signed.* Signature: Jim Wainscott Name (type or print): Jim Wainscott | | | | | |
| | | Date: 08/26/2006 Title: Secretary | | | | | |
| Processed 08/26/2006 | | * Electronically provided signatures are accepted as original signatures. | | | | | |