

No. **C 155985**

Due no later than August 31, 2005

Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

SFX MOTOR SPORTS, INC.
220 W 42ND ST
NEW YORK, NY 10036CORPORATION SERVICE COMPANY
1401 SHORELINE DR #2
BOISE, ID 83702**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Charles Mancuso	495 N. Commons Dr.	Aurora	IL	60504
EVP, Secy	Dale A. Head	2000 West Loop South	Houston	TX	77027
CEO/Dir.	Randall T. Mays	200 E. Basse Rd.	San Antonio	TX	78209
Dir.	L. Lowry Mays	200 E. Basse Rd.	San Antonio	TX	78209
Dir.	Mark P. Mays	200 E. Basse Rd.	San Antonio	TX	78209

5. Organized Under the Laws of:

TEXAS
C 155985

6.

Signature

Name (Typed or
Printed)

Dale A. Head

Date June 27, 2005

EVP, Gen'l Counsel

Title & Secretary

Issued 06/01/2005

Do Not Tape or Staple

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