

No. C 95583	Due no later than June 30, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX THOMAS KELLY 615 SUN VALLEY RD. EAST SUN VALLEY, ID 83353
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 applicable KELLY SPORTS, INC. THOMAS KELLY P.O. BOX 2184 SUN VALLEY, ID 83353		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>
Pres.	Tom Kelly	Box 2184	Sun Valley	Id.	83353
V. Pres.	Pam Kelly	" "	" "	"	"
Treas.	Don Lowman	821 ASPEN VALLEY DR	HOPLAND	Id	83333

5. Organized Under the Laws of: IDAHO C 95583	6. <table style="width: 100%; border-collapse: collapse; margin-top: 5px;"> <tr> <td style="width: 60%;">Signature <u>Tom Kelly</u></td> <td style="width: 40%;">Date <u>4/8/04</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Tom Kelly</u></td> <td>Title <u>Pres.</u></td> </tr> </table>	Signature <u>Tom Kelly</u>	Date <u>4/8/04</u>	Name (Typed or Printed) <u>Tom Kelly</u>	Title <u>Pres.</u>
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