

No. C 124865	Due no later than Jul 31, 2001 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		MICHAEL RAY HAYES 600 W 2ND S																								
NO FILING FEE IF RECEIVED BY DUE DATE	USA SPORTS, INC. MICHAEL RAY HAYES 190 ARGONNE SODA SPRINGS, ID 83276		SODA SPRINGS, ID 83276 3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Michael R. Hayes</td> <td>190 Argonne</td> <td>Soda Springs</td> <td>ID</td> <td>83276</td> </tr> <tr> <td>V. Pres</td> <td>Rustin R. Hayes</td> <td>190 Argonne</td> <td>Soda Springs</td> <td>ID</td> <td>83276</td> </tr> <tr> <td>Sec.</td> <td>Nannette Hayes</td> <td>190 Argonne</td> <td>Soda Springs</td> <td>ID</td> <td>83276</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Pres.	Michael R. Hayes	190 Argonne	Soda Springs	ID	83276	V. Pres	Rustin R. Hayes	190 Argonne	Soda Springs	ID	83276	Sec.	Nannette Hayes	190 Argonne	Soda Springs	ID	83276
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5. Organized Under the Laws of: IDAHO C 124865		6. Signature <u>Nannette Hayes</u> Date <u>5-16-01</u> Name (Typed or Printed) <u>Nannette Hayes</u> Title: <u>Sec.</u>																									