

No. C 97131

Due no later than Dec 31, 2000

Annual Report Form

Return to:

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

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

VARSITY SPIRIT CORPORATION  
JOHN NICHOLS  
2525 HORIZON LAKE DR  
SUITE 1  
MEMPHIS, TN 38133

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

CT CORPORATION SYSTEM  
300 NORTH 6TH STREET

BOISE, ID 83701

3. New Registered Agent Signature

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

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>
Chairman&CEO	David Mauer	1450 Broadway 20th F1	New York	NY	10018
Dir.,Pres&CEO	Jeff Webb	2525 Horizon Lake Dr	Memphis	TN	38133
Director	Leonard Toboroff	1450 Broadway 20th F1	New York	NY	10018
EVP & SEC	David Groelinger	1450 Broadway 20th F1	New York	NY	10018
SVP	Greg Webb	2525 Horizon Lake Dr	Memphis	TN	38133
SVP	W.Kline Boyd	2525 Horizon Lake Dr	Memphis	TN	38133
SVP	Kristin Shepard	2525 Horizon Lake Dr	Memphis	TN	38133
SVP,CFO&TREAS	John Nichols	2525 Horizon Lake Dr	Memphis	TN	38133
VP	Larry Simon	1450 Broadway 20th F1	New York	NY	10018

5. Organized Under the Laws of:

TENNESSEE  
C 97131

6.

Signature

*John M Nichols*

Date

11-22-00

Name (Typed or Printed)

John M Nichols

Title:

~~VP~~ Sr VP-CFO

Issued 10/02/2000

Do Not Tape or Staple