

| No. <b>C100343</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | <b>Annual Report Form</b> 1999<br><i>Due No Later Than November 30,</i>                                                                                       |                                                                                                                                                                                                                                                                                                    | 2. Registered Agent and Office <b>NOT A P.O. BOX</b><br><br><b>ROBERT G HACKWELL</b><br><b>4540 FEDERAL WAY</b><br><br><b>BOISE</b> ID <b>83716</b> |              |                                             |                     |                                                    |                        |              |            |             |                     |                    |       |    |       |             |                    |                  |       |    |       |             |                     |  |  |  |  |  |                    |  |  |  |  |  |                 |                  |       |    |       |
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| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FEE REQUIRED</b><br><br><b>* FIRST NOTICE *</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | 1. Mailing Address - Please Correct, If Not Correct<br><br><b>LEISURE INDUSTRIES, INC.</b><br><br><b>4540 FEDERAL WAY</b><br><br><b>BOISE</b> ID <b>83716</b> |                                                                                                                                                                                                                                                                                                    | 3. Organized Under the Laws of:<br><br><b>ID</b> <b>C100343</b>                                                                                     |              |                                             |                     |                                                    |                        |              |            |             |                     |                    |       |    |       |             |                    |                  |       |    |       |             |                     |  |  |  |  |  |                    |  |  |  |  |  |                 |                  |       |    |       |
| 4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b><br>Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                                               |                                                                                                                                                                                                                                                                                                    |                                                                                                                                                     |              |                                             |                     |                                                    |                        |              |            |             |                     |                    |       |    |       |             |                    |                  |       |    |       |             |                     |  |  |  |  |  |                    |  |  |  |  |  |                 |                  |       |    |       |
| <table style="width: 100%; border: none;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT :</td> <td>MICHAEL K. HACKWELL</td> <td>13037 W. ELMSPRING</td> <td>BOISE</td> <td>ID</td> <td>83713</td> </tr> <tr> <td>SECRETARY :</td> <td>ROBERT G. HACKWELL</td> <td>4540 FEDERAL WAY</td> <td>BOISE</td> <td>ID</td> <td>83716</td> </tr> <tr> <td>DIRECTORS :</td> <td>MICHAEL K. HACKWELL</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td>ROBERT G. HACKWELL</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td>FRANK L. SIGLOH</td> <td>1182 PALACE LANE</td> <td>BOISE</td> <td>ID</td> <td>83704</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> | PRESIDENT : | MICHAEL K. HACKWELL | 13037 W. ELMSPRING | BOISE | ID | 83713 | SECRETARY : | ROBERT G. HACKWELL | 4540 FEDERAL WAY | BOISE | ID | 83716 | DIRECTORS : | MICHAEL K. HACKWELL |  |  |  |  |  | ROBERT G. HACKWELL |  |  |  |  |  | FRANK L. SIGLOH | 1182 PALACE LANE | BOISE | ID | 83704 |
| <u>Office held</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | <u>Name</u>                                                                                                                                                   | <u>Street or P.O. Address</u>                                                                                                                                                                                                                                                                      | <u>City</u>                                                                                                                                         | <u>State</u> | <u>Zip</u>                                  |                     |                                                    |                        |              |            |             |                     |                    |       |    |       |             |                    |                  |       |    |       |             |                     |  |  |  |  |  |                    |  |  |  |  |  |                 |                  |       |    |       |
| PRESIDENT :                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | MICHAEL K. HACKWELL                                                                                                                                           | 13037 W. ELMSPRING                                                                                                                                                                                                                                                                                 | BOISE                                                                                                                                               | ID           | 83713                                       |                     |                                                    |                        |              |            |             |                     |                    |       |    |       |             |                    |                  |       |    |       |             |                     |  |  |  |  |  |                    |  |  |  |  |  |                 |                  |       |    |       |
| SECRETARY :                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | ROBERT G. HACKWELL                                                                                                                                            | 4540 FEDERAL WAY                                                                                                                                                                                                                                                                                   | BOISE                                                                                                                                               | ID           | 83716                                       |                     |                                                    |                        |              |            |             |                     |                    |       |    |       |             |                    |                  |       |    |       |             |                     |  |  |  |  |  |                    |  |  |  |  |  |                 |                  |       |    |       |
| DIRECTORS :                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | MICHAEL K. HACKWELL                                                                                                                                           |                                                                                                                                                                                                                                                                                                    |                                                                                                                                                     |              |                                             |                     |                                                    |                        |              |            |             |                     |                    |       |    |       |             |                    |                  |       |    |       |             |                     |  |  |  |  |  |                    |  |  |  |  |  |                 |                  |       |    |       |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | ROBERT G. HACKWELL                                                                                                                                            |                                                                                                                                                                                                                                                                                                    |                                                                                                                                                     |              |                                             |                     |                                                    |                        |              |            |             |                     |                    |       |    |       |             |                    |                  |       |    |       |             |                     |  |  |  |  |  |                    |  |  |  |  |  |                 |                  |       |    |       |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | FRANK L. SIGLOH                                                                                                                                               | 1182 PALACE LANE                                                                                                                                                                                                                                                                                   | BOISE                                                                                                                                               | ID           | 83704                                       |                     |                                                    |                        |              |            |             |                     |                    |       |    |       |             |                    |                  |       |    |       |             |                     |  |  |  |  |  |                    |  |  |  |  |  |                 |                  |       |    |       |
| 5. Signature of New Registered Agent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                                                               | 6. <table style="width: 100%; border: none;"> <tr> <td style="width: 60%;">Signature <u><i>Michael K. Hackwell</i></u></td> <td style="width: 40%;">Date <u>7-31-99</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>MICHAEL K. HACKWELL</u></td> <td>Title <u>PRESIDENT</u></td> </tr> </table> |                                                                                                                                                     |              | Signature <u><i>Michael K. Hackwell</i></u> | Date <u>7-31-99</u> | Name (Typed or Printed) <u>MICHAEL K. HACKWELL</u> | Title <u>PRESIDENT</u> |              |            |             |                     |                    |       |    |       |             |                    |                  |       |    |       |             |                     |  |  |  |  |  |                    |  |  |  |  |  |                 |                  |       |    |       |
| Signature <u><i>Michael K. Hackwell</i></u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Date <u>7-31-99</u>                                                                                                                                           |                                                                                                                                                                                                                                                                                                    |                                                                                                                                                     |              |                                             |                     |                                                    |                        |              |            |             |                     |                    |       |    |       |             |                    |                  |       |    |       |             |                     |  |  |  |  |  |                    |  |  |  |  |  |                 |                  |       |    |       |
| Name (Typed or Printed) <u>MICHAEL K. HACKWELL</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Title <u>PRESIDENT</u>                                                                                                                                        |                                                                                                                                                                                                                                                                                                    |                                                                                                                                                     |              |                                             |                     |                                                    |                        |              |            |             |                     |                    |       |    |       |             |                    |                  |       |    |       |             |                     |  |  |  |  |  |                    |  |  |  |  |  |                 |                  |       |    |       |

ISSUED: 07-03-1999

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