

|  |                     |  |        |   |         |             |
|--|---------------------|--|--------|---|---------|-------------|
| No. <b>C 56746</b>   |                     | Due no later than Oct 31, 2009   |        | 2. Registered Agent and Address <b>(NO PO BOX)</b>                        |         |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                     | <b>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br>RINGLING BROS.-BARNUM & BAILEY COMBINED SHOWS, INC.<br>ATTN TAX DEPT<br>8607 WESTWOOD CENTER DRIVE<br>VIENNA VA 22182<br>USA |        | UNITED STATES CORPORATION CO<br>1401 SHORELINE DR STE 2<br>BOISE ID 83702 |         |             |
|  |                     |  |        | 3. <u>New</u> Registered Agent Signature:*                                |         |             |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).                                      |                     |  |        |   |         |             |
| Office Held  | Name                | Street or PO Address   | City   | State   | Country | Postal Code |
| DIRECTOR   | ALANA FELD          | 8607 WESTWOOD CENTER DRIVE   | VIENNA | VA  | USA     | 22182       |
| DIRECTOR   | NICOLE FELD STRAUSS | 8607 WESTWOOD CENTER DRIVE   | VIENNA | VA  | USA     | 22182       |
| TREASURER  | KEITH SENGLAUB      | 8607 WESTWOOD CENTER DRIVE   | VIENNA | VA  | USA     | 22182       |
| SECRETARY  | JEROME SOWALSKY     | 8607 WESTWOOD CENTER DRIVE   | VIENNA | VA  | USA     | 22182       |
| PRESIDENT  | MICHAEL SHANNON     | 8607 WESTWOOD CENTER DRIVE   | VIENNA | VA  | USA     | 22182       |
| DIRECTOR   | KENNETH FELD        | 8607 WESTWOOD CENTER DRIVE   | VIENNA | VA  | USA     | 22182       |
| 5. Organized Under the Laws of:<br><br><b>DE<br/>C 56746</b>   |                     | 6. Annual Report must be signed.*<br>Signature: Kevin Hennessy<br>Name (type or print): Kevin Hennessy<br>Date: 10/28/2009<br>Title: Asst. Treasurer   |        |   |         |             |
| Processed 10/28/2009   |                     | * Electronically provided signatures are accepted as original signatures.  |        |   |         |             |