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| No. 55776   | <b>Idaho Corporation Annual Report Form</b>                     | 2. Registered Agent and Office             |
| Return To   | Due No Later Than November 1, 1989                              | CLAUDIA J. MC COTTER<br>SUN VALLEY MALL    |
| Secretary of State<br>Room 203, Statehouse<br>Boise, ID 83720 | 1. Mailing Address — Please Correct 55776<br>SGT. LEISURE, INC. | SUN VALLEY ID 83353                        |
| SEC. OF STATE   | CLAUDIA J. MCCOTTER<br>P.O. BOX 599                             | 3. Incorporated Under The Laws<br>of IDAHO |
| * FINAL NOTICE **   | SUN VALLEY ID 83353   |  |
| NO FEE REQUIRED<br>89 OCT 16 AM 10 41                         |   | NO: 55776                                  |

## 4. Names and Addresses of Officers and Directors

|            | <u>Name</u>         | <u>Street or P.O. Address</u> | <u>City</u>    | <u>State</u> | <u>Zip</u> |
|------------|---------------------|-------------------------------|----------------|--------------|------------|
| President: | Claudia J. McCotter | 2803 Summit, P.O. Box 599     | Sun Valley, ID |              | 83353      |
| Secretary: | John E. McCotter    | 2803 Summit, P.O. Box 599     | Sun Valley, ID |              | 83353      |
| Directors: | Claudia J. McCotter | 2803 Summit, P.O. Box 599     | Sun Valley, ID |              | 83353      |
|            | John E. McCotter    | 2803 Summit, P.O. Box 599     | Sun Valley, ID |              | 83353      |
|            | John H. Magoon      | 3637 Diamond Head Road        | Honolulu, HI   |              | 96803      |
|            | Jeanette MaG00N     | 3637 Diamond Head Road        | Honolulu, HI   |              | 96803      |
|            | Bob Chilton         | P.O. Box 11736                | Lahaina, HI    |              | 96761      |

## 5. Nature of Business

Clothing

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

(Typed or Printed)

Claudia McCotter

Date

10/13/89

Title

President