

No. C 56746		Due no later than Oct 31, 2008 Annual Report Form		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. RINGLING BROS.-BARNUM & BAILEY COMBINED SHOWS, INC. ATTN TAX DEPT 8607 WESTWOOD CENTER DRIVE VIENNA VA 22182 USA		UNITED STATES CORPORATION CO 1401 SHORELINE DR STE 2 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
TREASURER	KEITH SENGLAUB	8607 WESTWOOD CENTER DRIVE	VIENNA	VA	USA	22182
DIRECTOR	MICHAEL LITTLE	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: DE C 56746		6. Annual Report must be signed.* Signature: Keith Senglaub Name (type or print): Keith Senglaub Date: 10/21/2008 Title: Asst. Treasurer				
Processed 10/21/2008		* Electronically provided signatures are accepted as original signatures.				