

No. C 156122		Due no later than Aug 31, 2010		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. SPORTS & FITNESS INSURANCE CORPORATION BRANDI BONTWELL 214 KEY DRIVE STE 2000 MADISON MS 39110 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
				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	
PRESIDENT	STEVE SHELTON	214 KEY DRIVE STE 2000	MADISON	MS	USA	39110	
SECRETARY	AMANDA SIMPSON SHELTON	214 KEY DRIVE STE 2000	MADISON	MS	USA	39110	
5. Organized Under the Laws of: MS C 156122		6. Annual Report must be signed.* Signature: Amanda S Simpson Name (type or print): Amanda S Simpson Date: 06/28/2010 Title: Secretary					
Processed 06/28/2010		* Electronically provided signatures are accepted as original signatures.					