

GRAVITY SPORTS

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P.O. BOX 1717 * 503 PINE STREET * MCCALL, ID 83638 * 208-634-8530

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OFFICE OF SECRETARY OF STATE
700 WEST JEFFERSON, BASEMENT WEST
PO BOX 83720
BOISE, ID 83720-0080

October 21, 2005

Dear Secretary of State,

On April 15, 2005 800 shares of Gravity Sports, Inc. stocks were purchased from Terri Busby by Jennifer Blake and Jeff Halligan. David Blake purchased the additional outstanding shares (200) from Travis Hatfield on April 19, 2005.

On May 30, 2005 the new Board of Directors consisting of Jennifer Blake, Jeff Halligan and David Blake met and voted on officers as listed below.

President: Jennifer Blake

Business Address: Gravity Sports
PO Box 1717
503 Pine Street
McCall, ID 83638

Vice President: Jeff Halligan

Business Address: Ketchum Ranger District
PO Box 2356
Sun Valley Road
Ketchum, ID 83340

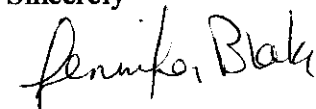
Secretary: David Blake

Business Address: Professor of Strategic Management
308 GSM
The Paul Merage School of Business
University of California Irvine
Irvine, CA 92697-3125

Also attached are the minutes of the April 15, 2005 Special Meeting of the Shareholders and Board of Director of Gravity Sports, Inc. which may also need to be filed with the Secretary of State.

Please let me know if you need any additional information or if we need to submit any forms. The best way to get a hold of me is to call Gravity Sports at 208-634-8530.

Sincerely



Jennifer Blake
President