

No. C 97131	Annual Report Form 1996 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct		CT CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83701
	VARSITY SPIRIT CORPORATION JOHN NICHOLS 2525 HORIZON LAKE DR SUITE 1 MEMPHIS TN 38133		
3. Organized Under the Laws of:			TV C 97131

4. Corporations: Enter Names and Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of **Managers** or **Members** (check one)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
<i>See attached</i>					

5. NATURE OF BUSINESS SPORTS CAMP	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 <u>John M. Nichols</u>	Date <u>10/2/96</u>
Name <small>(Typed or Printed)</small> <u>John M. Nichols</u>		Title <u>Sr VP-CFO</u>

ISSUED: 07-06-1996

1980

VARSIITY SPIRIT CORPORATION

BOARD OF DIRECTORS:

Jeffrey G. Webb	2525 Horizon Lake Drive; Memphis, Tennessee 38133
Gregory C. Webb	2525 Horizon Lake Drive; Memphis, Tennessee 38133
Alan D. Gordon	9330 Sears Tower 233 South Wacker Drive; Chicago, Illinois 60606
Randall S. Sturges	1936 North Clark Street, Apt 1100; Chicago, Illinois 60614
William C. Willis, Jr.	9603 Deerwalk Cove; Germantown, Tennessee 38139
Richard F. Strup	Miller Brewing Company 3939 West Highland Boulevard; Milwaukee, Wisconsin 53201
Roy Kramer	Southeastern Conference 2201 Civic Center Boulevard; Birmingham, Alabama 35203

OFFICERS:

President	Jeffrey G. Webb	2525 Horizon Lake Dr.; Memphis, TN 38133
Vice President	Gregory C. Webb	2525 Horizon Lake Dr.; Memphis, TN 38133
Vice President	John M. Nichols	2525 Horizon Lake Dr.; Memphis, TN 38133
Vice President Secretary/Treasurer	Robert Dunseath	2525 Horizon Lake Dr.; Memphis, TN 38133
Vice President	W.. Kline Boyd	2525 Horizon Lake Dr.; Memphis, TN 38133
Vice President	J. Kristyn Shepherd	2525 Horizon Lake Dr.; Memphis, TN 38133
Vice President	Richard R. Bowers	2525 Horizon Lake Dr.; Memphis, TN 38133
Vice President	Deana C. Roberts	4950 Bissonnet, Suite 201 Bellaire, Texas 77401