

No. C 100343	Due no later than December 31, 2008 Annual Report Form	2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address - Correct in this box, if applicable LEISURE INDUSTRIES, INC. 4540 FEDERAL WAY BOISE, ID 83716

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT :	MICHAEL K. HACKWELL	13037 W. ELMSPRING ST	BOISE	ID	83713
SECRETARY :	ROBERT G. HACKWELL	4540 FEDERAL WAY	BOISE	ID	83716
DIRECTORS :	MICHAEL K. HACKWELL	13037 W. ELMSPRING ST	BOISE	ID	83713
	ROBERT G. HACKWELL	4540 FEDERAL WAY	BOISE	ID	83716
	JOSEPH K. HACKWELL	1830 E. SEASIDE CT.	BOISE	ID	83706

5. Organized Under the Laws of: IDAHO C 100343	6. Signature  Date 11-28-08 Name (Typed or Printed) MICHAEL K. HACKWELL Title PRESIDENT
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Issued 10/01/2008

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