

No. C 97131	Due no later than December 31, 2004 Annual Report Form	2. Registered Agent and Office 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 applicable VARSITY SPIRIT CORPORATION JOHN NICHOLS 6745 LENOX CENTER CT SUITE 300 MEMPHIS, TN 38115	CT CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83701 3. <u>New</u> Registered Agent Signature																		
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</p> <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Jeff Webb</td> <td>6745 Lenox Center Court Ste 300</td> <td>Memphis</td> <td>TN</td> <td>38115</td> </tr> <tr> <td>SVP, CFO, Secretary and Treasurer</td> <td>John M Nichols</td> <td>6745 Lenox Center Court Ste 300</td> <td>Mphis</td> <td>TN</td> <td>38115</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Jeff Webb	6745 Lenox Center Court Ste 300	Memphis	TN	38115	SVP, CFO, Secretary and Treasurer	John M Nichols	6745 Lenox Center Court Ste 300	Mphis	TN	38115
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SVP, CFO, Secretary and Treasurer	John M Nichols	6745 Lenox Center Court Ste 300	Mphis	TN	38115															
5. Organized Under the Laws of: TENNESSEE C 97131	6. Signature <u>John M Nichols</u> Date <u>11-15-04</u> Name <u>John M Nichols</u> Title <u>SrVP-CFO Treasurer</u>																			