

No. **W 24147**

**Due no later than May 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

1. Mailing Address - Correct in this box, if applicable

ULTIMATE SPORTS PROMOTIONS LLC

~~1749 5TH ST SOUTH #1~~ P.O. Box 251

~~NAMPA, ID 83651~~

Pollock, ID 83547

MICHELLE SIMPSON

~~1504 SUNSET AVE~~

Let #10 Pollock Rd

~~CALDWELL, ID 83605~~

Pollock ID 83547

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Limited Liability Companies: Enter Names and Addresses of Members.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Member	Michelle J. Simpson	P.O. Box 251	Pollock	ID	83547

5. Organized Under the Laws of:

IDAHO
W 24147

6.

Signature

Michelle J. Simpson

Date

5-27-04

Name
(Typed or
Printed)

Michelle J. Simpson

Title

Member