

No. **C 95583****Due no later than June 30, 2005
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**KELLY SPORTS, INC.
THOMAS KELLY
P.O. BOX 2184
SUN VALLEY, ID 83353THOMAS KELLY
615 SUN VALLEY RD. EAST
SUN VALLEY, ID 83353**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

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>
Pres	Tom Kelly	Box 2184	SUN VALLEY	IN	83353
V.P.	Pam Kelly	Box 2184	SUN VALLEY	IN	83353
Treas.	Don Leonard	Box 1092	Korcum	Id	83340

5. Organized Under the Laws of:

IDAHO
C 95583

6.

Signature Tom KellyDate 4/13/05

Name (Typed or Printed)

Tom Kelly

Title

Pres.

Issued 04/01/2005

Do Not Tape or Staple

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