

No. C 96727

Annual Report Form 1999
Due No Later Than November 30,

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

GART BROS. SPORTING GOODS CO

1000 BROADWAY

DENVER

CO 80203

2. Registered Agent and Office NOT A P.O. BOX

CT CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE ID 83701

3. Organized Under the Laws of:

CO C 96727

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

Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)Office heldNameStreet or P.O. AddressCityStateZip

see attached

5. Signature of New Registered Agent

6.

Signature

Name (Typed or Printed)

Tom Wildenberg

Date

7/28/99

Title

V.P. of FINANCE

ISSUED: 07-03-1999

5205

LIST OF OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
John Douglas Morton	President/CEO	1000 Broadway Denver, CO 80203
Thomas Hendrickson	Executive VP/ Treasurer	1000 Broadway Denver, CO 80203
Thomas B. Nelson	Senior VP/ Secretary	1000 Broadway Denver, CO 80203
Arthur Hagan	Senior VP	1000 Broadway Denver, CO 80203
Kenneth Snyder	Senior VP	1000 Broadway Denver, CO 80203
Greg Waters	Senior VP	1000 Broadway Denver, CO 80203

BOARD OF DIRECTORS

Jonathan D. Sokoloff
Jennifer Holden Dunbar
Gordon D. Barker
Peter R. Formanek
Larry J. Hochberg
Andrew S. Hochberg