

No. <b>W 4541</b>	<b>Due no later than Aug 31, 2000</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>		
Return to: <b>SECRETARY OF STATE</b> 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable		<b>ROSS HENRY</b> <b>827 W PRAIRIE AVE</b> <b>HAYDEN, ID 83835-8459</b> <del><b>COEUR D'ALENE, ID 83814</b></del>		
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>HOLEY MOLEY, L.L.C.</b> <b>ROSS HENRY</b> <b>827 W PRAIRIE PO Box 1630</b> <b>HAYDEN, ID 83835-1630</b> <del><b>COEUR D'ALENE, ID 83814</b></del>		3. <u>New</u> Registered Agent Signature		
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	William Carpenter,	P.O. Box 1630, Hayden, ID			83835
member	Sports Learning & Performance, Inc		same		
member	Henry-Griffitts, Inc.		same		
5. Organized Under the Laws of:		6.			
IDAHO <b>W 4541</b>		Signature <u><i>DC Lynch</i></u>	Date <u>8-18-00</u>		
		Name <small>(Typed or Printed)</small> <u>David C. Lynch</u>	Title: <u>Controller</u>	<u>of Henry-Griffitts</u>	

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Do Not Tape or Staple

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