

| | | | | | | |
|--|---------------------|--|--------|--|---------|-------------|
| No. C 56746 | | Due no later than Oct 31, 2010 | | 2. Registered Agent and Address (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 | | Annual Report Form 1. Mailing Address: Correct in this box if needed. RINGLING BROS.-BARNUM & BAILEY COMBINED SHOWS, INC. ATTN TAX DEPT 8607 WESTWOOD CENTER DRIVE VIENNA VA 22182 USA | | UNITED STATES CORPORATION COMP 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA | | |
| | | | | 3. <u>New</u> Registered Agent Signature:* | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional). | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code |
| TREASURER | KEITH SENGLAUB | 8607 WESTWOOD CENTER DRIVE | VIENNA | VA | USA | 22182 |
| SECRETARY | JEROME SOWALSKY | 8607 WESTWOOD CENTER DRIVE | VIENNA | VA | USA | 22182 |
| PRESIDENT | MICHAEL SHANNON | 8607 WESTWOOD CENTER DRIVE | VIENNA | VA | USA | 22182 |
| DIRECTOR | KENNETH FELD | 8607 WESTWOOD CENTER DRIVE | VIENNA | VA | USA | 22182 |
| DIRECTOR | ALANA HACKEL | 8607 WESTWOOD CENTER DRIVE | VIENNA | VA | USA | 22182 |
| DIRECTOR | NICOLE FELD STRAUSS | 8607 WESTWOOD CENTER DRIVE | VIENNA | VA | USA | 22182 |
| 5. Organized Under the Laws of: DE C 56746 | | 6. Annual Report must be signed.* Signature: William LeVan Name (type or print): William LeVan Date: 10/28/2010 Title: Asst. Treasurer | | | | |
| Processed 10/28/2010 | | * Electronically provided signatures are accepted as original signatures. | | | | |