| No. C 97131 | Annual Report Form Due No Later Than November 30, 1998 | 2. Registered Agent and Office NOT A P.O. BOX |
|--|--|---|
| 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED 2525 MEMPH | TY SPIRIT CORPORATION NICHOLS HORIZON LAKE DR STE 1 IS TN 38133 | CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701 3. Organized Under the Laws of: TN C 97131 |
| 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 held Peresident Jeff Webb Secretary Lisa Man Treasurer John Nie | Street or P.O. Address 2525 Horizon Lake Dr oni 900 359 Ave 27th Floor wholes 2525 Horizon Lake | City State Zip Memphis TN 38133 New York NY 10022 Dr Memphis TN 38133 |
| 5. Signature of New Registered Agent | 6. | |
| | Signature John M. Nichold | Date 12/16/98 Title Treasurer |

INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM

- Please pay special attention to the mailing address. If it is incorrect, please make the appropriate corrections.
 NOTE: The name of the business entity cannot be altered on the annual report form.
- If the registered agent has changed or moved, please make that correction on this form. The registered agent must be found IN IDAHO at a PHYSICAL ADDRESS. PO Boxes WILL NOT be accepted. If report is for a Limited Liability please refer to # 4 below.
- Corporation: Enter names and addresses of ONLY the president, secretary, and directors in block 4.
 Limited Liability Company: Enter the names and addresses of the managers or members in block 4.
 NOTE: Putting "same as last year" WILL NOT be accepted.
- If the registered agent has been changed in block 2, then the NEW registered agent must accept that position by signing in block 5.
- Corporation: Block 6 must be signed by an officer or chairman of the board of the corporation. Signer must specify his or her title.
 Limited Liability Company: Block 6 must be signed by a manager or member, who must specificy his or her title.

If the business entity is no longer doing business in Idaho, please contact the Secretary of State's office at (208) 334-2301 for further instructions.

NOTE: The annual report must be received by the Office of the Secretary of State on or before November 30. Postmark date will not be accepted. Failure to timely file shall; (1) Subject a domestic corporation to administrative dissolution proceedings; (2) Subject a articles of organization or certificate of registration.

DUE NO LATER THAN NOVEMBER 30