

No. C 95583	Annual Report Form Due No Later Than November 30, 1999		2. Registered Agent and Office NOT A P.O. BOX										
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address Please Correct If Not Correct		THOMAS KELLY 615 SUN VALLEY RD. EAST SUN VALLEY ID 83353										
	KELLY SPORTS, INC. THOMAS KELLY P.O. BOX 2184		3. Organized Under the Laws of:										
	* FIRST NOTICE * SUN VALLEY ID 83353		ID C 95583										
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)													
Office held	Name	Street or P.O. Address	City	State	Zip								
Pres	Tom Kelly	Box 2184	Sun Valley	ID.	83353								
V. Pres	Pam Kelly	" "	" "	"	"								
Sec/Treas	Don LEONARD	Box 1092	Korrum	ID	83340								
5. Signature of New Registered Agent		6. <table style="width: 100%; border: none;"> <tr> <td style="width: 30%;">Signature</td> <td style="width: 30%; text-align: center;"><u>Tom Kelly</u></td> <td style="width: 20%;">Date</td> <td style="width: 20%; text-align: center;"><u>7/19/99</u></td> </tr> <tr> <td>Name (Typed or Printed)</td> <td style="text-align: center;"><u>Tom Kelly</u></td> <td>Title</td> <td style="text-align: center;"><u>Pres.</u></td> </tr> </table>				Signature	<u>Tom Kelly</u>	Date	<u>7/19/99</u>	Name (Typed or Printed)	<u>Tom Kelly</u>	Title	<u>Pres.</u>
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ISSUED: 07-03-1999

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