

Due no later than Dec 31, 2001

No. C 97131

Annual Report Form

2. Registered Agent and Office **NO PO BOX**
CT CORPORATION SYSTEM
300 NORTH 6TH STREET

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable
VARSITY SPIRIT CORPORATION
JOHN NICHOLS
2525 HORIZON LAKE DR
SUITE 1
MEMPHIS, TN 38133

BOISE, ID 83701

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRES, DIR&CEO	JEFF WEBB	2525 HORIZON LAKE DR STE1	MEMPHIS	TN	38133
DIRECTOR	LEONARD TOBOROFF	1450 BROADWAY 20th FL	NEW YORK	NY	10018
SVP	GREG WEBB	2525 HORIZON LAKE DR STE1	MEMPHIS	TN	38133
SVP	W KLINE BOYD	2525 HORIZON LAKE DR STE1	MEMPHIS	TN	38133
SVP	KRISTIN SPEPARD	2525 HORIZON LAKE DR STE1	MEMPHIS	TN	38133
SVP, CFO, TREASURER &SECRETARY	JOHN NICHOLS	2525 HORIZON LAKE DR STE1	MEMPHIS	TN	38133

5. Organized Under the Laws of:
TENNESSEE
C 97131

6. Signature *John M Nichols*
Name (Typed or Printed) John M Nichols

Date 10-22-01

Title *SVP-CFO Treasurer*