

No. C 155985		Due no later than Aug 31, 2008 Annual Report Form		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		1. Mailing Address: Correct in this box if needed. LIVE NATION MOTOR SPORTS, INC. KIMBERLY A THOMPSON 9348 CIVIC CENTER DRIVE FOURTH FLOOR BEVERLY HILLS CA 90210		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702		
				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
DIRECTOR	MICHAEL RAPINO	9348 CIVIC CENTER DRIVE	BEVERLY HILLS	CA	USA	90210
DIRECTOR	KATHY WILLARD	2000 WEST LOOP SOUTH #1300	HOUSTON	TX	USA	77027
DIRECTOR	ALAN RIDGEWAY	9348 CIVIC CENTER DRIVE	BEVERLY HILLS	CA	USA	90210
TREASURER	DAVID CHEADLE	2000 WEST LOOP SOUTH #1300	HOUSTON	TX	USA	77027
PRESIDENT	CHARLES MANCUSO	4255 MERIDIAN PKWY	AURORA	IL	USA	60504
SECRETARY	ALAN RIDGEWAY	9348 CIVIC CENTER DRIVE	BEVERLY HILLS	CA	USA	90210
5. Organized Under the Laws of: TX C 155985		6. Annual Report must be signed.* Signature: Kathy Willard Name (type or print): Kathy Willard Date: 07/22/2008 Title: Evp				
Processed 07/22/2008		* Electronically provided signatures are accepted as original signatures.				