

No. C 127004

Due no later than Jan 31, 2001

Return to:

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

Annual Report Form

1. Mailing Address - Correct in this box, if applicable
SPORTS WAREHOUSE INC.

218 W 1ST ST

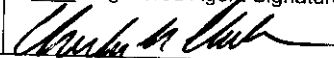
STAR PRAIRIE, WI 54026

2. Registered Agent and Office NO PO BOX

~~OT CORPORATION SYSTEM~~

~~900 N 6TH ST~~ CHARLES R. CLARK
255 N 9th ST, SUITE 210
~~BOISE, ID 83701~~
BOISE, ID 83701-0842

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.

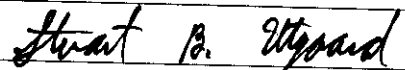
Office held	Name	Street or P.O. Address	City	State	Zip
CHM & CEO	STUART UTGAARD	218 W 1 st ST BOX 10	STAR PRAIRIE	WI	54026
PRES	DALE SMITH	7035 S 185 W	MIDVALE	UT	84047
ST V.P.	GARRY COX	7035 S 185 W	MIDVALE	UT	84047
V.P.	STEVE COFFEY	7035 S 185 W	MIDVALE	UT	84047
CFO	ROURK KEMP	1009 W 3160 S	S SALT LAKE CITY,	UT	84119
DIR	BILL HAYES	1064 S WATERSIDE DR	SANATOGA SPRING	UT	84043
DIR	KIM UTGAARD	218 W 1 st ST BOX 10	STAR PRAIRIE	WI	54026

5. Organized Under the Laws of:

UTAH
C 127004

6.

Signature



Date

11/23/00

Name (Typed or Printed)

STUART B. UTGAARD

Title:

CEO

Issued 11/01/2000

Do Not Tape or Staple

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