

No. C 56746

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

Due no later than October 31, 2004
Annual Report Form

1. Mailing Address - Correct in this box, if applicable
RINGLING BROS.-BARNUM & BAILEY COMB
JEROME S. SOWALSKY
8607 WESTWOOD CENTER DRIVE
VIENNA, VA 22182

2. Registered Agent and Office
UNITED STATES CORPORATION CO
1401 SHORELINE DR STE 2
BOISE, ID 83702

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

CEO/DIR Kenneth Ford
Exp/DIR Jerome Swalsky
CFO/TRES Michael Rich
Asst. TRES Duane D. Davis

Street or P.O. Address

8607 Westwood Center Dr.

City

Vienna

State

VA

Zip

22182

5. Organized Under the Laws of:

DELAWARE
C 56746

6.

Signature

(Typed or
Name Printed)

Duane D. Davis, Jr.

Date

Title

10-08-04

Asst. Treasurer

20041001781

Do Not Tape or Staple