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|--------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------|-------|------------------------------------------------------------|---------|-------------|
| No. <b>C 100343</b>                                                                                                                                    |                    | Due no later than Dec 31, 2015<br><b>Annual Report Form</b>                                                                                              |       | 2. Registered Agent and Address <b>(NO PO BOX)</b>         |         |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                    | <b>1. Mailing Address: Correct in this box if needed.</b><br>LEISURE INDUSTRIES, INC.<br>MICHAEL K HACKWELL<br>4540 S. FEDERAL WAY<br>BOISE ID 83716     |       | ROBERT G HACKWELL<br>4540 S. FEDERAL WAY<br>BOISE ID 83716 |         |             |
|                                                                                                                                                        |                    |                                                                                                                                                          |       | 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                                                                                                                                               | JOSEPH K HACKWELL  | 1830 E. SEASIDE CT.                                                                                                                                      | BOISE | ID                                                         | USA     | 83706       |
| DIRECTOR                                                                                                                                               | ROBERT G HACKWELL  | 4540 S. FEDERAL WAY                                                                                                                                      | BOISE | ID                                                         | USA     | 83716       |
| DIRECTOR                                                                                                                                               | MICHAEL K HACKWELL | 13037 W. ELMSPRING ST.                                                                                                                                   | BOISE | ID                                                         | USA     | 83713       |
| SECRETARY                                                                                                                                              | ROBERT G HACKWELL  | 4540 S. FEDERAL WAY                                                                                                                                      | BOISE | ID                                                         | USA     | 83716       |
| PRESIDENT                                                                                                                                              | MICHAEL K HACKWELL | 13037 W. ELMSPRING ST.                                                                                                                                   | BOISE | ID                                                         | USA     | 83713       |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 100343</b>                                                                                          |                    | 6. Annual Report must be signed.*<br>Signature: Michael K. Hackwell<br>Name (type or print): Michael K. Hackwell<br>Date: 12/08/2015<br>Title: President |       |                                                            |         |             |
| Processed 12/08/2015                                                                                                                                   |                    | * Electronically provided signatures are accepted as original signatures.                                                                                |       |                                                            |         |             |