

No. C 100343		Due no later than Dec 31, 2010 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. LEISURE INDUSTRIES, INC. MICHAEL K HACKWELL 4540 FEDERAL WAY BOISE ID 83716		ROBERT G HACKWELL 4540 FEDERAL WAY 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 FEDERAL WAY	BOISE	ID	USA	83716
DIRECTOR	MICHAEL K HACKWELL	13037 W. ELMSPRING ST.	BOISE	ID	USA	83713
SECRETARY	ROBERT G HACKWELL	4540 FEDERAL WAY	BOISE	ID	USA	83716
PRESIDENT	MICHAEL K HACKWELL	13037 W. ELMSPRING ST.	BOISE	ID	USA	83713
5. Organized Under the Laws of: ID C 100343		6. Annual Report must be signed.* Signature: Michael K. Hackwell Name (type or print): Michael K. Hackwell Date: 12/03/2010 Title: President				
Processed 12/03/2010		* Electronically provided signatures are accepted as original signatures.				