

No. C 156122		Due no later than Aug 31, 2007		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. SPORTS & FITNESS INSURANCE CORPORATION BONNIE BALL COMPTROLLER 214 KEY DRIVE STE 2000 MADISON MS 39110 USA		CT CORPORATION SYSTEM 300 N 6TH ST 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	
PRESIDENT	STEVE SHELTON	214 KEY DRIVE STE 2000	MADISON	MS	USA	39110	
SECRETARY	AMANDA SIMPSON SHELTON	214 KEY DRIVE STE 2000	MADISON	MS	USA	39110	
5. Organized Under the Laws of: MS C 156122		6. Annual Report must be signed.* Signature: Bonnie Ball Name (type or print): Bonnie Ball					
Date: 07/18/2007 Title: Comptroller							
Processed 07/18/2007		* Electronically provided signatures are accepted as original signatures.					