

No. C 100343

Due no later than Dec 31, 2002
Annual Report Form

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 applicable

LEISURE INDUSTRIES, INC.

4540 FEDERAL WAY

BOISE, ID 83716

2. Registered Agent and Office **NO PO BOX**

ROBERT G HACKWELL
4540 FEDERAL WAY

BOISE, ID 83716

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held

Name

Street or P.O. Address

City

State

Zip

PRESIDENT : MICHAEL K. HACKWELL 13037 W. ELMSPRING BOISE ID 83713
SECRETARY : ROBERT G. HACKWELL 4540 FEDERAL WAY BOISE ID 83716

DIRECTORS : MICHAEL K. HACKWELL
ROBERT G. HACKWELL

5. Organized Under the Laws of:

IDAHO
C 100343

6.

Signature

Name (Typed or
Printed)

MICHAEL K. HACKWELL

Date 10-24-2002

Title **PRESIDENT**