

Filing Fee: \$20.00

To be filed annually during the month of June

State of Rhode Island and Providence Plantations Corporation Division 100 North Main Street Providence, RI 02903

NON-PROFIT CORPORATION

Corporate ID Number 0005613

Annual Report for the year 1996

FIRST: The name of the corporation is Institute for International Sport

SECOND: It is incorporated under the laws of The State of Rhode Island

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is expanding the opportunities for young people around the world to participate in sport activities in order to improve and develop their capabilities.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is N/A

FIFTH: Corporate address in Rhode Island c/o Tillinghast Collins & Graham, 10 Weybosset Street, Providence, Rhode Island 02903

SIXTH: Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, Reenactment of 1994, the number of Directors of a corporation shall not be less than three (3).)

THIS REPORT WILL NOT BE ACCEPTED UNLESS THREE (3) DIRECTORS ARE LISTED.

Table with 3 columns: NAME, OFFICE, ADDRESS. Lists Russell E. Hogg (President), Nicholas Tomassetti (Vice-President), and Courtney F. Jones (Secretary and Treasurer) with their respective addresses.

Dated: July 31 1997

Institute for International Sport (Name of Corporation)

By [Signature] Title

(Report must be signed by an officer)

FILED

AUG 01 1997

By [Signature]

If the corporation has changed its registered office and/or its registered agent, Form N-14 must be filed. Please contact the Corporation Division, 277-3040, for further information.

EXHIBIT A
1996 BOARD OF DIRECTORS
OF
INSTITUTE OF INTERNATIONAL SPORT

Russell E. Hogg
4 Salisbury Point
South Nyack, NY 10960

Courtney Jones
500 East 77th Street
Apartment 2224
New York, NY 10162

Edward D. Eddy
37 Shadow Farm Way
Wakefield, RI 02879-3632

Joseph V. Paterno
Penn State University
University Park, Pennsylvania 16802

Nicholas Tomassetti
Twin Jet Business Development
Douglas Aircraft Company
3855 Lakewood Boulevard
Mail Code 18A-96
Long Beach, CA 90846

Anita De Frantz
Amateur Athletic Foundation
of Los Angeles
2141 West Adams Boulevard
Los Angeles, CA 90018

Admiral William Lawrence
Association of Naval Aviation, Inc.
5205 Leesburg Pike, Suite 200
Falls Church, VA 22041