STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: $50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No.	2. Name of Corporation		
81029	Bennett Sports, Inc.		
3. Street Address Principal Business Office	City	State	Zip
900 Phenix Avenue	Cranston	RI	02920
4. Business Phone No.	5. State of Incorporation		6. SIC Code
(401)	RHODE ISLAND		4697

7. Brief Description of the Character of Business Conducted in Rhode Island
TO ENGAGE IN BUSINESS OF BUYING AND SELLING SPORTING GOODS.

8. NAMES AND ADDRESSES OF THE OFFICERS: ***("X" BOX FOR ATTACHMENT)*** ☐ **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name			Vice President Name		
William P. Bennett			Jennifer Bennett		
Street Address			Street Address		
14 Glen Avenue			14 Glen Avenue		
City	State	Zip	City	State	Zip
Cranston	RI	02905	Cranston	RI	02905
Secretary Name			Treasurer Name		
Jennifer Bennett			William P. Bennett		
Street Address			Street Address		
14 Glen Avenue			14 Glen Avenue		
City	State	Zip	City	State	Zip
Cranston	RI	02905	Cranston	RI	02905

9. NAMES AND ADDRESSES OF THE DIRECTORS: ***("X" BOX FOR ATTACHMENT)*** ☐ **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name			Director Name		
William P. Bennett					
Street Address			Street Address		
14 Glen Avenue					
City	State	Zip	City	State	Zip
Cranston	RI	02905			
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip

10. SHARES AUTHORIZED ***("X" BOX FOR ATTACHMENT)*** ☐ **11. SHARES ISSUED** ***("X" BOX FOR ATTACHMENT)*** ☐

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	*Class/Series*	*Par Value*	*Number of Shares*	*Class/Series*	*Par Value*
300 COMM NO PAR VALUE			300	Common	No Par Value

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

81029

File Date FILED
Check No. MAR 1 1 20 5205
By: By
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer *Date* 2/28/2005

William P. Bennett
Print or Type Name of Officer

President
Title of Officer

Form 630 Rev. 12/03

BENNETT SPORTS, INC.
COMBINED STOCKHOLDERS' AND DIRECTOR'S CONSENT

Pursuant to the provisions of R.I.G.L. §7-1.1-30.3 and §7-1.1-39.1, as amended, the undersigned, being all of the stockholders and the sole director of BENNETT SPORTS, INC., do hereby take the following action with the same force and effect as though the same were taken at a combined meeting of the Stockholders and Board of Directors duly called and held on January 10, 2005, at which stockholder and the director of the corporation were present and voted unanimously in the affirmative:

> RESOLVED: That all of the acts of the officers and director of the corporation during the preceding year are hereby ratified, confirmed and adopted.
>
> RESOLVED: That the following persons be, and they hereby are, elected to serve as Members of the Board of Directors of the corporation, to serve at the pleasure of the stockholders, until removal, resignation or death, or until their respective successors are duly elected and qualified:
>
> William P. Bennett
>
> RESOLVED: That the following persons be, and they hereby are, elected to the offices set opposite their names to serve at the pleasure of the directors, until removal, resignation or death, or until their respective successors are duly elected and qualified:

President	William P. Bennett
Vice President	Jennifer Bennett
Secretary	Jennifer Bennett
Treasurer	William P. Bennett

William P. Bennett

Jennifer Bennett

STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: January 1 - March 1 ● Filing Fee: $50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.	2. Name of Corporation			
81029	Bennett Sports, Inc.			
3. Street Address Principal Business Office		City	State	Zip
900 Phenix Avenue		Cranston	RI	02920
4. Business Phone No.	5. State of Incorporation			6. SIC Code
(401)	RHODE ISLAND			4697

7. Brief Description of the Character of Business Conducted in Rhode Island
To engage in business of buying and selling sporting goods.

8. NAMES AND ADDRESSES OF THE OFFICERS *("X" BOX FOR ATTACHMENT)* ☐ FILL IN SPACES BEFORE USING ATTACHMENTS

President Name			Vice President Name		
William P. Bennett			Jennifer Bennett		
Street Address			Street Address		
14 Glen Avenue			14 Glen Avenue		
City	State	Zip	City	State	Zip
Cranston	RI	02905	Cranston	RI	02905
Secretary Name			Treasurer Name		
Jennifer Bennett			William P. Bennett		
Street Address			Street Address		
14 Glen Avenue			14 Glen Avenue		
City	State	Zip	City	State	Zip
Cranston	RI	02905	Cranston	RI	02905

9. NAMES AND ADDRESSES OF THE DIRECTORS *("X" BOX FOR ATTACHMENT)* ☐ FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name			Director Name		
William P. Bennett					
Street Address			Street Address		
14 Glen Avenue					
City	State	Zip	City	State	Zip
Cranston	RI	02905			
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip

10. SHARES AUTHORIZED *("X" BOX FOR ATTACHMENT)* ☐ **11. SHARES ISSUED** *("X" BOX FOR ATTACHMENT)* ☐

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
300 COMM NO PAR VALUE			300	Common	No Par Value

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer *Date* 3/2/2004

William P. Bennett
Print or Type Name of Officer

President
Title of Officer

Form 630 12/01

FILED
File Date MAR 17 2004
Check No.
By: By M246896M
FOR SECRETARY OF STATE USE ONLY

STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: January 1 - March 1 ● Filing Fee: $50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.	2. Name of Corporation
81029	Bennett Sports, Inc.

3. Street Address Principal Business Office	City	State	Zip
900 Phenix Avenue	Cranston	RI	02920

4. Business Phone No.	5. State of Incorporation	6. SIC Code
(401)	RHODE ISLAND	4697

7. Brief Description of the Character of Business Conducted in Rhode Island
TO ENGAGE IN BUSINESS OF BUYING AND SELLING SPORTING GOODS.

8. NAMES AND ADDRESSES OF THE OFFICERS *("X" BOX FOR ATTACHMENT)* ☐ FILL IN SPACES BEFORE USING ATTACHMENTS

President Name	Street Address	City	State	Zip
William P. Bennett	14 Glen Avenue	Cranston	RI	02905

Vice President Name	Street Address	City	State	Zip
Jennifer Bennett	14 Glen Avenue	Cranston	RI	02905

Secretary Name	Street Address	City	State	Zip
Jennifer Bennett	14 Glen Avenue	Cranston	RI	02905

Treasurer Name	Street Address	City	State	Zip
William P. Bennett	14 Glen Avenue	Cranston	RI	02905

9. NAMES AND ADDRESSES OF THE DIRECTORS *("X" BOX FOR ATTACHMENT)* ☐ FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name	Street Address	City	State	Zip
William P. Bennett	14 Glen Avenue	Cranston	RI	02905

Director Name	Street Address	City	State	Zip

Director Name	Street Address	City	State	Zip

10. SHARES AUTHORIZED *("X" BOX FOR ATTACHMENT)* ☐

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
300 COMM NO PAR VALUE		

11. SHARES ISSUED *("X" BOX FOR ATTACHMENT)* ☐

ISSUED SHARES

Number of Shares	Class/Series	Par Value
300	Common	No Par Value

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

81029

81029 DBC8/8/03 2:13:58 PM
File Date 4-22-03
Check No. 41290
By:
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer — Date 9/10/2003

William P. Bennett
Print or Type Name of Officer

President
Title of Officer

Form 630 12/01

STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040

STOP
PLEASE READ INSTRUCTIONS

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

Filing Period: January 1–March 1 • Filing Fee: $50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 81029

2. Name of Corporation Bennett Sports, Inc.

3. Street Address Principal Business Office 456C Middle Bridge Road | *City* South Kingstown | *State* RI | *Zip* 02879

4. Business Phone No. (401) 782-1969

5. State of Incorporation RHODE ISLAND

6. SIC Code 4697

7. Brief Description of the Character of Business Conducted in Rhode Island
Retail sporting goods store

8. NAMES AND ADDRESSES OF THE OFFICERS *("X" BOX FOR ATTACHMENT)* **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name William P. Bennett
Street Address 456 Middle Bridge Road
City South Kingstown | *State* RI | *Zip* 02879

Vice President Name
Street Address
City | *State* | *Zip*

Secretary Name William P. Bennett
Street Address 456C Middle Bridge Road
City South Kingstown | *State* RI | *Zip* 02879

Treasurer Name William P. Bennett
Street Address 456C Middle Bridge Road
City South Kingstown | *State* RI | *Zip* 02879

9. NAMES AND ADDRESSES OF THE DIRECTORS *("X" BOX FOR ATTACHMENT)* **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name William P. Bennett
Street Address 456C Middle Bridge Road
City South Kingstown | *State* RI | *Zip* 02879

Director Name
Street Address
City | *State* | *Zip*

Director Name
Street Address
City | *State* | *Zip*

Director Name
Street Address
City | *State* | *Zip*

10. SHARES AUTHORIZED *("X" BOX FOR ATTACHMENT)*

AUTHORIZED SHARES

Number of Shares	*Class/Series*	*Par Value*
300 COMM NO PAR VALUE		

11. SHARES ISSUED *("X" BOX FOR ATTACHMENT)*

ISSUED SHARES

Number of Shares	*Class/Series*	*Par Value*
300	Common	No Par Value

This report must be **signed in ink** by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

81029

File Date: 02-11-02

Check No.: 3179

By: [illegible]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer William P. Bennett *Date* 1/29/02

William P. Bennett
Print or Type Name of Officer

President
Title of Officer

STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

Filing Period: January 1–March 1 • Filing Fee: $50.00

STOP PLEASE READ INSTRUCTIONS

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.: 81029
2. Name of Corporation: Bennett Sports, Inc.
3. Street Address Principal Business Office: 456C Middle Bridge Road — City: South Kingstown — State: RI — Zip: 02879
4. Business Phone No.: (401) 782-1969
5. State of Incorporation: RHODE ISLAND
6. SIC Code: 4697
7. Brief Description of the Character of Business Conducted in Rhode Island: Retail sporting goods store

8. NAMES AND ADDRESSES OF THE OFFICERS *("X" BOX FOR ATTACHMENT)* **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name: William P. Bennett
Street Address: 456C Middle Bridge Road
City: South Kingstown — State: RI — Zip: 02879

Vice President Name:
Street Address:
City: — State: — Zip:

Secretary Name: William B. Bennett
Street Address: 456C Middle Bridge Road
City: South Kingstown — State: RI — Zip: 02879

Treasurer Name: William B. Bennett
Street Address: 456 Middle Bridge Road
City: South Kingstown — State: RI — Zip: 02879

9. NAMES AND ADDRESSES OF THE DIRECTORS *("X" BOX FOR ATTACHMENT)* **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name: William P. Bennett
Street Address: 456C Middle Bridge Road
City: South Kingstown — State: RI — Zip: 02879

Director Name:
Street Address:
City: — State: — Zip:

Director Name:
Street Address:
City: — State: — Zip:

Director Name:
Street Address:
City: — State: — Zip:

10. SHARES AUTHORIZED *("X" BOX FOR ATTACHMENT)*

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
300 SHS COMM NO PAR VALUE		

11. SHARES ISSUED *("X" BOX FOR ATTACHMENT)*

ISSUED SHARES

Number of Shares	Class/Series	Par Value
300	Common	No Par Value

This report must be **signed in ink** by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

81029

File Date: 3-15-01

Check No.: 2502

By: Ce

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: William P. Bennett — Date: 3/14/2001

Print or Type Name of Officer: William P. Bennett

Title of Officer: President

STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040

STOP
PLEASE READ INSTRUCTIONS

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

Filing Period: January 1–March 1 • Filing Fee: $50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 81029

2. Name of Corporation Bennett Sports, Inc.

3. Street Address Principal Business Office 456C Middle Bridge Road

City South Kingstown *State* RI *Zip* 02879

4. Business Phone No. (401) 782-1969

5. State of Incorporation RHODE ISLAND

6. SIC Code 4697

7. Brief Description of the Character of Business Conducted in Rhode Island

Retail sporting goods store

8. NAMES AND ADDRESSES OF THE OFFICERS *("X" BOX FOR ATTACHMENT)* **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name William P. Bennett
Street Address 456C Middle Bridge Road
City South Kingstown *State* RI *Zip* 02879

Vice President Name
Street Address
City *State* *Zip*

Secretary Name William B. Bennett
Street Address 456C Middle Bridge Road
City South Kingstown *State* RI *Zip* 02879

Treasurer Name William P. Bennett
Street Address 456 Middle Bridge Road
City South Kingstown *State* RI *Zip* 02879

9. NAMES AND ADDRESSES OF THE DIRECTORS *("X" BOX FOR ATTACHMENT)* **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name William P. Bennett
Street Address 456C Middle Bridge Road
City South Kingstown *State* RI *Zip* 02879

Director Name
Street Address
City *State* *Zip*

Director Name
Street Address
City *State* *Zip*

Director Name
Street Address
City *State* *Zip*

10. SHARES AUTHORIZED *("X" BOX FOR ATTACHMENT)*

AUTHORIZED SHARES

Number of Shares	*Class/Series*	*Par Value*
300 SHS COMM NO PAR VALUE		

11. SHARES ISSUED *("X" BOX FOR ATTACHMENT)*

ISSUED SHARES

Number of Shares	*Class/Series*	*Par Value*
300	Common	No Par Value

This report must be **signed in ink** by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

81029

File Date: 5/15/00

Check No.: 1653

By: ac

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer William P. Bennett *Date* 5/8/2000

William P. Bennett
Print or Type Name of Officer

President
Title of Officer

STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040

STOP
PLEASE READ INSTRUCTIONS

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999

Filing Period: January 1–March 1 • Filing Fee: $50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.: 81029
2. Name of Corporation: Bennett Sports, Inc.
3. Street Address Principal Business Office: 456C Middle Bridge Road
City: South Kingstown State: RI Zip: 02879
4. Business Phone No.: (401) 782-1969
5. State of Incorporation: RHODE ISLAND
6. SIC Code: 4697
7. Brief Description of the Character of Business Conducted in Rhode Island: Retail sporting goods store.

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name: William P. Bennett
Street Address: 456C Middle Bridge Road
City: South Kingstown State: RI Zip: 02879

Vice President Name:
Street Address:
City: State: Zip:

Secretary Name: William P. Bennett
Street Address: 456C Middle Bridge Road
City: South Kingstown State: RI Zip: 02879

Treasurer Name: William P. Bennett
Street Address: 456C Middle Bridge Road
City: South Kingstown State: RI Zip: 02879

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name: William P. Bennett
Street Address: 456C Middle Bridge Road
City: South Kingstown State: RI Zip: 02879

Director Name:
Street Address:
City: State: Zip:

Director Name:
Street Address:
City: State: Zip:

Director Name:
Street Address:
City: State: Zip:

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
300 SHS COMM NO PAR VALUE		

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares	Class/Series	Par Value
300	Common	NO PAR VALUE

This report must be **signed in ink** by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

* 8 1 0 2 9 *

File Date: Mar 2 99
Check No.: 41248
By:
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: William P. Bennett Date: 2/15/99
Print or Type Name of Officer: William P. Bennett
Title of Officer: Owner

STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040

STOP
PLEASE READ INSTRUCTIONS

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998

Filing Period: January 1–March 1 • Filing Fee: $50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 81029
2. Name of Corporation Bennett Sports, Inc.

3. Street Address Principal Business Office: 456C Middle Bridge Road
City: South Kingstown State: RI Zip: 02879

4. Business Phone No.: (401) 782-1969
5. State of Incorporation: RHODE ISLAND
6. SIC Code: 4697

7. Brief Description of the Character of Business Conducted in Rhode Island
Retail sporting goods store.

8. NAMES AND ADDRESSES OF THE OFFICERS *("X" BOX FOR ATTACHMENT)*

President Name: William P. Bennett
Street Address: 456C Middle Bridge Road
City: South Kingstown State: RI Zip: 02879

Vice President Name:
Street Address:
City: State: Zip:

Secretary Name: William P. Bennett
Street Address: 456C Middle Bridge Road
City: South Kingstown State: RI Zip: 02879

Treasurer Name: William P. Bennett
Street Address: 456C Middle Bridge Road
City: South Kingstown State: RI Zip: 02879

9. NAMES AND ADDRESSES OF THE DIRECTORS *("X" BOX FOR ATTACHMENT)*

Director Name: William P. Bennett
Street Address: 456C Middle Bridge Road
City: South Kingstown State: RI Zip: 02879

Director Name:
Street Address:
City: State: Zip:

Director Name:
Street Address:
City: State: Zip:

Director Name:
Street Address:
City: State: Zip:

10. SHARES AUTHORIZED *("X" BOX FOR ATTACHMENT)*

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
300 SHS COMM NO PAR VALUE		

11. SHARES ISSUED *("X" BOX FOR ATTACHMENT)*

ISSUED SHARES

Number of Shares	Class/Series	Par Value
300	Common	No Par Value

This report must be **signed in ink** by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

* 8 1 0 2 9 *

File Date: 4.2.98
Check No.: 3400
By: ICP
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

William P. Bennett
Signature of Officer *Date*

William P. Bennett
Print or Type Name of Officer

President
Title of Officer

STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040

STOP: PLEASE READ INSTRUCTIONS BEFORE COMPLETING THIS FORM

PROFIT CORPORATION ANNUAL REPORT 1997

Filing Period: January 1-March 1 • Filing Fee: $50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.: **81029**
2. Name of Corporation: **Bennett Sports, Inc.**
3. Street Address Principal Business Office: 456C Middle Bridge Road — City: South Kingstown — State: RI — Zip: 02879
4. Business Phone No.: (401) 782-1969
5. State of Incorporation: **RHODE ISLAND**
6. SIC Code: **4697**
7. Brief Description of the Character of Business Conducted in Rhode Island: Retail sporting goods store.

8. NAMES AND ADDRESSES OF THE OFFICERS *("X" BOX FOR ATTACHMENT)*

President Name: William P. Bennett
Street Address: 456C Middle Bridge Road
City: South Kingstown — State: RI — Zip: 02879

Vice President Name:
Street Address:
City: — State: — Zip:

Secretary Name: William P. Bennett
Street Address: 456C Middle Bridge Road
City: South Kingstown — State: RI — Zip: 02879

Treasurer Name: William P. Bennett
Street Address: 456C Middle Bridge Road
City: South Kingstown — State: RI — Zip: 02879

9. NAMES AND ADDRESSES OF THE DIRECTORS *("X" BOX FOR ATTACHMENT)*

Director Name: William P. Bennett
Street Address: 456C Middle Bridge Road
City: South Kingstown — State: RI — Zip: 02879

Director Name:
Street Address:
City: — State: — Zip:

Director Name:
Street Address:
City: — State: — Zip:

Director Name:
Street Address:
City: — State: — Zip:

10. SHARES AUTHORIZED AND ISSUED *("X" BOX FOR ATTACHMENT)*

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
300 SHS COMM NO PAR VALUE			300	Common	NO PAR VALUE

This report must be **signed in ink** by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

* 8 1 0 2 9 *

File Date: 3.19.97
Check No.: 2317
By: ICP
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

William P. Bennett 3/10/97
Signature of Officer — Date

William P. Bennett
Print or Type Name of Officer

President
Title of Officer

PROFIT CORPORATION ANNUAL REPORT

1996

State of Rhode Island and Providence Plantations
James R. Langevin, *Secretary of State*
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1–March 1
Filing Fee: $50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO	2. NAME OF CORPORATION
81029	Bennett Sports, Inc.

3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE	CITY	STATE	ZIP CODE
456C Middle Bridge Road	South Kingstown	RI	02879

4. BUSINESS PHONE NO.	5. STATE OF INCORPORATION	6. SIC CODE
(401) 782-1969	RHODE ISLAND	4697

7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND

Retail sporting goods store.

8. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME	STREET ADDRESS	CITY	STATE	ZIP CODE
William P. Bennett	456C Middle Bridge Road	So. Kingstown	RI	02879

VICE PRESIDENT NAME	STREET ADDRESS	CITY	STATE	ZIP CODE

SECRETARY NAME	STREET ADDRESS	CITY	STATE	ZIP CODE
William P. Bennett	456C Middle Bridge Road	So. Kingstown	RI	02879

TREASURER NAME	STREET ADDRESS	CITY	STATE	ZIP CODE
William P. Bennett	456C Middle Bridge Road	So. Kingstown	RI	02879

9. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME	STREET ADDRESS	CITY	STATE	ZIP CODE
William P. Bennett	456C Middle Bridge Road	So. Kingstown	RI	02879

DIRECTOR NAME	STREET ADDRESS	CITY	STATE	ZIP CODE

DIRECTOR NAME	STREET ADDRESS	CITY	STATE	ZIP CODE

DIRECTOR NAME	STREET ADDRESS	CITY	STATE	ZIP CODE

10. SHARES AUTHORIZED AND ISSUED

AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
300 SHS COMM NO PAR VALUE			300	Common	NO PAR VALUE

This report must be **SIGNED IN INK** by either the
President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

William P. Bennett
Signature of Officer

William P. Bennett
Print or Type Name of Officer

President — 6-18-96
Title of Officer — Date

File Date: 6/28/96

Check No: 1600

By: CC

For Secretary of State Use Only

State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401-277-3040

ANNUAL REPORT
Please Type or Print
File Annually – Jan. 1 - March 1
Filing Fee $50.00
Make Checks Payable to: Secretary of State

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

Corporate ID: 81029 Annual Report for the year: 1995

Name of Corporation: Bennett Sports, Inc.
Business entity organized under the laws of the State of: RI
For foreign entity, address and telephone number of principal office:

Phone: ( )

Business Entity is (check one):
[X] Business Corporation (See RIGL Chapter 7-1.1)
[ ] Professional Service Corporation (See RIGL Chapter 7-5.1)

Brief statement of the character of business conducted in Rhode Island:
To engage in business of buying and selling sporting goods and for any other legal purpose.

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):
456C Middlebridge Road
South Kingstown, RI 02852

Phone: (401) 782-1969

THE NAMES OF THE OFFICERS ARE:

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
William Bennett	456 Middlebridge Road	South Kingstown, RI	02852
VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
William Bennett	456 Middlebridge Road	South Kingstown, RI	02852
TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE
William Bennett	456 Middlebridge Road	South Kingstown, RI	02852

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NUMBER OF SHARES AUTHORIZED (Rider may be attached)		NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)	
Number of Shares	Class / Series	Number of Shares	Class / Series
300	Common - no par value	300	Common - no par value

Date November 20, 19 95

By: William Bennett
PRINT OR TYPE NAME OF OFFICER SIGNING

TITLE OF OFFICER SIGNING President

Form 31 1/95

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

KID 8785