2008 FOR PROFIT CORPORÂTION ANNUAL REPORT

FILED Feb 11, 2008 08:00 AN Secretary of State

ANNUAL REPORT	
DOCUMENT # F00000000556	

1. Entity Name

AMERICAN SPORTSMAN HOLDINGS CO.



Principal Place of Business 2500 EAST KEARNEY SPRINGFIELD, MO 65898 Mailing Address

2500 EAST KEARNEY SPRINGFIELD, MO 65898



DO NOT WRITE IN THIS SPACE

01182008 No Chg-P CR2E034 (11/05)

4. FE! Number 43-1009055

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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ine congations of registered agent.				
SIGNATURE			•	
		ture required when reinstating)	DATE	
EU E NOWIU EEE IS \$150.00	9. Election Campaign Financino	\$5.00 May Be	Caecconnonnu	

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees 10. OFFICERS AND DIRECTORS TITLE MORRIS, JOHN L NAME STREET ADDRESS 2500 EAST KEARNEY CITY-\$T-ZIP SPRINGFIELD, MO 65898 CFOT THLE MILLER, TONI M NAME STREET ADDRESS 2500 E KEARNEY CITY-ST-ZIP SPRINGFIELD, MO 65898 TITLE HAGALE, JIM A NAME STREET ADDRESS 2500 E KEARNEY CITY-ST-ZIP SPRINGFIELD, MO 65898 TITLE BURROUGHS, KENNETH N NAME STREET ADDRESS 2500 EAST KEARNEY CITY-ST-ZIP SPRINGFIELD, MO 65898 TITLE SMITH, STEVE W NAME STREET ADDRESS 2500 EAST KEARNEY CITY-ST-ZIP SPRINGFIELD, MO 65898 TITLE COLEY, JENNIE NAME STREET ADDRESS 2500 EAST KEARNEY CITY-ST-ZIP SPRINGFIELD, MO 65898

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12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119; Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

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1/21/2008

4117-873-Daytina Phone # 5000