

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004399

FILED  
Aug 29, 2007  
Secretary of State

Entity Name: EASTON SPORTS, INC.

## Current Principal Place of Business:

7855 HASKELL AVENUE  
SUITE 200  
VAN NUYS, CA 91406

## New Principal Place of Business:

## Current Mailing Address:

7855 HASKELL AVENUE  
SUITE 200  
VAN NUYS, CA 91406

## New Mailing Address:

FEI Number: 95-4006570      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: PALMA, ANTHONY M  
Address: 7855 HASKELL AVENUE, SUITE 200  
City-St-Zip: VAN NUYS, CA 91406

Title: V ( ) Delete  
Name: HARRINGTON, JOHN  
Address: 7855 HASKELL AVENUE, SUITE 200  
City-St-Zip: VAN NUYS, CA 91406

Title: V ( ) Delete  
Name: GOLDSMITH, EDWARD  
Address: 7855 HASKELL AVENUE, SUITE 200  
City-St-Zip: VAN NUYS, CA 91406

Title: V ( ) Delete  
Name: TRIPP, MARK  
Address: 7855 HASKELL AVENUE, SUITE 200  
City-St-Zip: VAN NUYS, CA 91406

Title: V ( ) Delete  
Name: FIRTH, LARRY  
Address: 7855 HASKELL AVENUE, SUITE 200  
City-St-Zip: VAN NUYS, CA 91406

Title: V ( ) Delete  
Name: WALTRIP, KENNETH  
Address: 7855 HASKELL AVENUE, SUITE 200  
City-St-Zip: VAN NUYS, CA 91406

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: V (X) Change ( ) Addition  
Name: TIPTON, RICHARD D  
Address: 7855 HASKELL AVENUE, SUITE 200  
City-St-Zip: VAN NUYS, CA 91406

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD D. TIPTON

V

08/29/2007

Electronic Signature of Signing Officer or Director

Date