Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company ACTION SPORTS MEDIA, INC.

Company ID 0511960.09.99999

Date Filed 6/29/2005 **Fee** \$15.00

Principal Office

Registered Agent

3480 SW Macadam Suite 540 PORTLAND, OR 97239 CT CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

CEO Ralph McBarron	4380 SW Macadam Ave, Suite 540, Portland, OR 97239
--------------------	--

Directors

Director	Joseph Franzi	505 Fifth Avenue, Suite 900, Seattle WA 98104
Director	Nathaniel Brown	505 Fifth Avenue, Suite 900, Seattle WA 98104

Signatures

Signature Ralph McBarron

Title C.E.O.