Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company DEFARGO SPORTS SURFACES INC.

Company ID 0584675.09.99999

Date Filed 6/15/2005 **Fee** \$15.00

Principal Office

Registered Agent

350 CR 255 Georgetown, TX 78628 CT CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

President	SYLVAIN LECLAIR	2249 Rue Brunelle, Carignan, Quebec J3L 3P9 Canada
Vice President	RICHARD WAYNE EDIGER, JR.	350 CR 255, Georgetown, TX 78628
Secretary	JOSEE LATULIPPE	2249 Rue Brunelle, Carignan, Quebec J3L 3P9 Canada

Signatures

Signature Wendy Farrar

Title Administrative Assistant