

No. <b>C 138421</b>		<b>Due no later than Apr 30, 2007</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> SPORTS & FITNESS CLUBS OF AMERICA, INC. ANTHONY J. BAKOS II 12647 ALCOSTA BLVD 5TH FL SAN RAMON CA 94583		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE C BOISE ID 83702		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	CARL LIEBERT III	12647 ALCOSTA BLVD. 5TH FLR	SAN RAMON	CA	USA	94583
SECRETARY	ANTHONY J. BAKOS II	12647 ALCOSTA BLVD. 5TH FLR	SAN RAMON	CA	USA	94583
DIRECTOR	CARL LIEBERT III	12647 ALCOSTA BLVD. 5TH FLR	SAN RAMON	CA	USA	94583
DIRECTOR	MARK S MASTROV	12647 ALCOSTA BLVD. 5TH FLR	SAN RAMON	CA	USA	94583
DIRECTOR	CHRIS DAVIS	12647 ALCOSTA BLVD. 5TH FL;R	SAN RAMON	CA	USA	94583
DIRECTOR	THEODORE FORSTMANN	12647 ALCOSTA BLVD. 5TH FLR	SAN RAMON	CA	USA	94583
5. Organized Under the Laws of:  <b>OHIO C 138421</b>		6. Annual Report must be signed.* Signature: Anthony J. Bakos II Name (type or print): Anthony J. Bakos II		Date: 04/16/2007 Title: Secretary		
Processed 04/16/2007		* Electronically provided signatures are accepted as original signatures.				