

No. <b>C122362</b>	<b>Annual Report Form</b> <i>Due No Later Than November 30, 1999</i>		2. Registered Agent and Office <b>NOT A P.O. BOX</b>
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>	1. Mailing Address - Please Correct, If Not Correct  <div style="border: 1px solid black; padding: 5px;">           DOC'S GYM, INC.            DENNIS O COX            30 N STATE         </div>		DENNIS O COX 30 N STATE  PRESTON ID 83263
<b>* FIRST NOTICE *</b>	PRESTON ID 83263	3. Organized Under the Laws of:  ID C122362	
4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u> <u>State</u> <u>Zip</u>
PRESIDENT	DENNIS O. COX	<del>30 N STATE</del> 7029 N TREASURETON	PRESTON ID 83263
V.P.	LORIE JOHNSON	55-066 Naupaka St.	LAIE HI 96762
SEC	STEVE COX	713 N. 100 W	Tremonton UT 84337
5. Signature of New Registered Agent		6. <div style="margin-top: 20px;">            Signature _____ Date <u>7-30-99</u>            Name (Typed or Printed) <u>DENNIS O. COX</u> Title <u>PRESIDENT</u> </div>	

ISSUED: 07-03-1999

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