

No. C 116547	Due no later than September 30, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX D. LEON ANDERSON 713 SHERRY RD NAMPA, ID 83686 3799 W Mtn View Dr REXBURG ID 83440																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable NEW LIFE FITNESS, INC. D. LEON ANDERSON 3799 W MTN VIEW DR REXBURG, ID 83440		3. New Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>D. Leon Anderson</td> <td>3799 W Mtn View Dr</td> <td>REXBURG</td> <td>ID</td> <td>83440</td> </tr> <tr> <td>VP</td> <td>VACANT</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Sec</td> <td>Marilyn Anderson</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Treas.</td> <td>D. Leon Anderson</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	Pres.	D. Leon Anderson	3799 W Mtn View Dr	REXBURG	ID	83440	VP	VACANT					Sec	Marilyn Anderson					Treas.	D. Leon Anderson				
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5. Organized Under the Laws of: IDAHO C 116547	6. Signature  Date 72605 Name (Typed/Printed) D. Leon Anderson Title Pres																																