

No. C 154168	Due no later than April 30, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX																		
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		MICHELLE C SHANAFELT 518 S 9TH ST STE 200 BOISE, ID 83702																		
	FORTE PILATES, INC. PO BOX 954 BOISE, ID 83701		3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Michelle C Shanafelt</td> <td>518 S 9th St, Ste 200,</td> <td>Boise,</td> <td>ID</td> <td>83702</td> </tr> <tr> <td>Secretary</td> <td>Sarah K Shanafelt</td> <td>518 S 9th St, Ste 200,</td> <td>Boise,</td> <td>ID</td> <td>83702</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Michelle C Shanafelt	518 S 9th St, Ste 200,	Boise,	ID	83702	Secretary	Sarah K Shanafelt	518 S 9th St, Ste 200,	Boise,	ID	83702
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5. Organized Under the Laws of: IDAHO C 154168	6. Signature <u>Michelle C Shanafelt</u> Date <u>2/10/05</u> Name (Typed or Printed) <u>MICHELLE C SHANAFELT</u> Title <u>PRESIDENT</u>																				