

No. C 122667		Due no later than Feb 28, 2009		2. Registered Agent and Address (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		Annual Report Form 1. Mailing Address: Correct in this box if needed. 24 HOUR FITNESS USA, INC. JOHN DEMATTEO 12647 ALCOSTA BLVD 5TH FL SAN RAMON CA 94583 USA		CORPORATION SERVICE COMPANY 1401 SHORELINE DR SUITE 2 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 C LIEBERT III	12647 ALCOSTA BLVD. 5TH FLR.	SAN RAMON	CA	USA	94583
DIRECTOR	THEODORE FORSTMANN	12647 ALCOSTA BLVD. 5TH FLR.	SAN RAMON	CA	USA	94583
DIRECTOR	CHRIS DAVIS	12647 ALCOSTA BLVD. 5TH FLR.	SAN RAMON	CA	USA	94583
DIRECTOR	CARL LIEBERT III	12647 ALCOSTA BLVD. 5TH FLR.	SAN RAMON	CA	USA	94583
SECRETARY	JOHN DEMATTEO	12647 ALCOSTA BLVD., 5TH FLOOR	SAN RAMON	CA	USA	94583
5. Organized Under the Laws of: CA C 122667		6. Annual Report must be signed.* Signature: John DeMatteo Name (type or print): John DeMatteo Date: 01/05/2009 Title: SVP and Asst. Secretary				
Processed 01/05/2009		* Electronically provided signatures are accepted as original signatures.				