

No. C 36095

Due no later than January 31, 2005
Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

ROCKY MOUNTAIN FITNESS, INC.
875 E PLAZA DR STE 101
EAGLE, ID 836162. Registered Agent and Office **NO PO BOX**REID P MERRILL
875 E PLLAZA DR STE 101
EAGLE, ID 83616**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held NameStreet or P.O. AddressCityStateZip

PRESIDENT REID P Merrill

435 W. TWO RIVERS

Eagle

Id

83616

V.P. Sec. RICHARD P Craycroft
TREAS.685 E. STATE ST
F204

Eagle

Id.

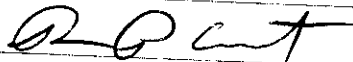
83616

5. Organized Under the Laws of:

IDAHO
C 36095

6.

Signature



Date

1-31-05

Name (Type or Print)

RICHARD P CRAYCROFT

Title

VP

Issued 11/01/2004

Do Not Tape or Staple

2.00501E+11