

No. W 114049		Due no later than May 31, 2013		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		1. Mailing Address: Correct in this box if needed. BOISE ULTIMATE FITNESS FACTORY, LLC 9635 W HEARTHSIDE DR BOISE ID 83709		TERRENCE MCLAUGHLIN 9635 W HEARTHSIDE DR BOISE ID 83709			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MEMBER	TERRENCE D MCLAUGHLIN	9635 W HEARTHSIDE DR	BOISE	ID	USA	83709	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 114049		Signature: Terrence mclaughlin				Date: 03/17/2013	
		Name (type or print): Terrence mclaughlin				Title: Owner	
Processed 03/17/2013		* Electronically provided signatures are accepted as original signatures.					