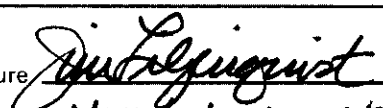


No. C102041	Annual Report Form 1998 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX JAMES R LILJENQUIST 3100 THAYER BRIDGE CIR 66 N 3167E IDAHO FALLS ID 83402	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct IDEAL FITNESS SYSTEMS INC. JAMES R LILJENQUIST PO BOX 50816		3. Organized Under the Laws of: <div style="display: flex; justify-content: space-between;"> ID C102041 </div>	
** FINAL NOTICE **				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)				
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>
Pres.	Jim Liljenquist	PO Box 50816	Idaho Falls	ID 83405
Sec.	Carol Liljenquist	"	"	"
Dir	Terry Parkin	22602 Galilea	Mission Viejo	CA 92692
Dir	Rick Soucy	34 Old Village Ln.	Farmington	CT 06085
5. Signature of New Registered Agent		6. <div style="display: flex; justify-content: space-between; margin-top: 10px;"> <div> Signature  Name <small>(Typed or Printed)</small> Jim Liljenquist </div> <div> Date 10/27/98 Title Pres </div> </div>		

ISSUED: 10-03-1998

DO NOT TAPE OR STAPLE

3245