

No. C 163075		Due no later than Oct 31, 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		1. Mailing Address: Correct in this box if needed. WOMENS FITNESS, INC. D. SCOTT PO BOX 931 EAGLE ID 83616 USA		DIANE SCOTT 3979 E OVERLAND RD MERIDIAN ID 83642			
				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	
DIRECTOR	D SCOTT	3979 E. OVERLAND ROAD	MERIDIAN	ID	USA	83616	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 163075		Signature: D. Scott				Date: 08/13/2009	
		Name (type or print): D. Scott				Title: President	
Processed 08/13/2009		* Electronically provided signatures are accepted as original signatures.					