

No. C 109491

Due no later than February 28, 2005
Annual Report Form

2. Registered Agent and Office NO PO BOX

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

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

STAR FITNESS, INC.
JOHN A WARDLE
1450 E FAIRVIEW AVE
MERIDIAN, ID 83642

FOLEY & FREEMAN CHARTERED
77 E IDAHO STE 300
MERIDIAN, ID 83642

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	Name	Street or P.O. Address	City	State	Zip
Pres.	John A Wardle	8995 W. Chinden	Meridian	ID	83642
Sec.	C Cheryl A. Wardle	8995 W. Chinden	Meridian	ID	83642

5. Organized Under the Laws of:

IDAHO
C 109491

6.

Signature

Date

12-14-04

Name

(Typed or Printed)

Cheryl Wardle

Title

Sec.