

FILED EFFECTIVE

2009 JAN 26 PM 2:04
SECRETARY OF STATE
STATE OF IDAHO



C 154504
update officer

January 26, 2009

To: Idaho Secretary of State
From: Todd Opheim (T and T Fitness, Inc.)
Re: Election of Officers (File #:C154504)

To Whom It May Concern:

Please assign the following titles to the officers listed below regarding this file. Thank you in advance for your help in this matter.

Todd Opheim: President, Treasurer
Shawn Carlson: Vice President, Secretary

In Health,

A handwritten signature in black ink, appearing to read 'Todd Opheim'.

Todd Opheim
Owner/President, T and T Fitness, Inc.
208-345-4348