

No. <b>C 143636</b>		<b>Due no later than Apr 30, 2005</b>		<b>2. Registered Agent and Address (NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  HIGH PEAKS HEALTH AND FITNESS, INC. LOUIS J PARRI PO BOX 129 DRIGGS ID 83442 0129		LOUIS J PARRI PO BOX 129 DRIGGS ID 83442 0129			
				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	
SECRETARY	JUDY M. BAUMGARDNER	PO BOX 129	DRIGGS	ID	USA	83422	
PRESIDENT	LOUIS J. PARRI	PO BOX 129	DRIGGS	ID	USA	83422	
5. Organized Under the Laws of:  <b>IDAHO C 143636</b>		6. Annual Report must be signed.* Signature: Louis J. Parri Name (type or print): Louis J. Parri Date: 05/06/2005 Title: President					
Processed 05/06/2005		* Electronically provided signatures are accepted as original signatures.					